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HRC-8122

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Hillary Clinton
 

@HillaryClinton



I want the public to see my email. I asked State to release them. They said they will review them for release as soon as possible.

RETWEETS

8,211

FAVORITES

10,200



8:35 PM - 4 Mar 2015








Twitter Government @gov · Mar 5

Last night's Tweet from @HillaryClinton has now been viewed 3.3M times.



Hillary Clinton
 

@HillaryClinton



I want the public to see my email. I asked State to release them. They said they will review them for release as soon as possible.

RETWEETS

7,069

FAVORITES

8,516






52



38



Show more

1 of 1

HRC-8123  
 8/31/2015 5:03 PM

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Post Politics

## Complete text of Hillary Clinton's remarks on e-mails, Iran

By Washington Post Staff March 10

Hillary Rodham Clinton said Tuesday that "it would have been probably smarter" to use two e-mail accounts during her time as secretary of state. Here is a complete transcript of her remarks.

I want to thank the United Nations for hosting today's events and putting the challenge of gender equality front and center on the international agenda. I'm especially pleased to have so many leaders here from the private sector standing shoulder to shoulder with advocates who have worked tirelessly for equality for decades.

Twenty years ago, this was a lonelier struggle. Today, we mark the progress that has been made in the two decades since the international community gathered in Beijing and declared with one voice that human rights are women's rights, and women's rights are human rights.

And because of advances in health, education, and legal protections, we can say that there has never been a better time in history to be born female. Yet as the comprehensive new report, published by the Clinton Foundation and the Gates Foundation this week makes clear, despite all this progress, when it comes to the full participation of women and girls, we're just not there yet.

As I said today, this remains the great unfinished business of the 21st century. And my passion for this fight burns as brightly today as it did 20 years ago.

I want to comment on a matter in the news today regarding Iran. The president and his team are in the midst of intense negotiations. Their goal is a diplomatic solution that would close off Iran's pathways to a nuclear bomb and give us unprecedented access and insight into Iran's nuclear program.

Now, reasonable people can disagree about what exactly it will take to accomplish this objective, and we all must judge any final agreement on its merits.

But the recent letter from Republican senators was out of step with the best traditions of American leadership. And one has to ask, what was the purpose of this letter?

There appear to be two logical answers. Either these senators were trying to be helpful to the Iranians or harmful to the commander-in-chief in the midst of high-stakes international diplomacy. Either answer does discredit to the letters'

HRC-8124  
8/31/2015 4:37 PM

signatories.

Now, I would be pleased to talk more about this important matter, but I know there have been questions about my email, so I want to address that directly, and then I will take a few questions from you.

There are four things I want the public to know.

First, when I got to work as secretary of state, I opted for convenience to use my personal email account, which was allowed by the State Department, because I thought it would be easier to carry just one device for my work and for my personal emails instead of two.

*READ: Why couldn't Clinton have two e-mail accounts on one phone?*

Looking back, it would've been better if I'd simply used a second email account and carried a second phone, but at the time, this didn't seem like an issue.

Second, the vast majority of my work emails went to government employees at their government addresses, which meant they were captured and preserved immediately on the system at the State Department.

Third, after I left office, the State Department asked former secretaries of state for our assistance in providing copies of work-related emails from our personal accounts. I responded right away and provided all my emails that could possibly be work-related, which totalled roughly 55,000 printed pages, even though I knew that the State Department already had the vast majority of them. We went through a thorough process to identify all of my work-related emails and deliver them to the State Department. At the end, I chose not to keep my private personal emails -- emails about planning Chelsea's wedding or my mother's funeral arrangements, condolence notes to friends as well as yoga routines, family vacations, the other things you typically find in inboxes.

No one wants their personal emails made public, and I think most people understand that and respect that privacy.

Fourth, I took the unprecedented step of asking that the State Department make all my work-related emails public for everyone to see.

I am very proud of the work that I and my colleagues and our public servants at the department did during my four years as secretary of state, and I look forward to people being able to see that for themselves.

Again, looking back, it would've been better for me to use two separate phones and two email accounts. I thought using one device would be simpler, and obviously, it hasn't worked out that way.

Now I'm happy to take a few questions.

QUESTION: Secretary Clinton, can you...

CLINTON: Just a minute. Nick (ph) is calling on people.

QUESTION: Sorry.

Madam Secretary, Kahraman Haliscelik with Turkish Television. On behalf of the U.N. Correspondence Association, thank you very much for your remarks, and it's wonderful to see you here again.

Madam Secretary, why did you opt out not using two devices at the time? Obviously, if this didn't come out, you wouldn't -- probably wouldn't become an issue.

QUESTION: And my -- my second follow-up question is, if you were a man today, would all this fuss being made be made?

Thank you.

CLINTON: Well, I will -- I will leave that to others to answer.

But as I -- as I said, I saw it as a matter of convenience, and it was allowed. Others had done it. According to the State Department, which recently said Secretary Kerry was the first secretary of state to rely primarily on a state.gov e-mail account.

And when I got there, I wanted to just use one device for both personal and work e-mails, instead of two. It was allowed. And as I said, it was for convenience. And it was my practice to communicate with State Department and other government officials on their .gov accounts so those e-mails would be automatically saved in the State Department system to meet recordkeeping requirements, and that, indeed, is what happened.

And I heard just a little while ago the State Department announced they would begin to post some of my e-mails, which I'm very glad to hear, because I want it all out there.

QUESTION: Madam Secretary, can you...

CLINTON: Andrea? Andrea, thank you, Andrea.

QUESTION: Can you explain how you decided which of the personal e-mails to get rid of, how you got rid of them and when? And how you'll respond to questions about you being the arbiter of what you release?

And, secondly, could you answer the questions that have been raised about foreign contributions from Middle Eastern

countries, like Saudi Arabia, that abuse women or permit violence against women to the family foundation and whether that disturbs you as you are rightly celebrating 20 years of leadership on this issue?

CLINTON: Well, those are two very different questions. Let me see if I can take them in order. And I'll give you some of the background.

In going through the e-mails, there were over 60,000 in total, sent and received. About half were work-related and went to the State Department and about half were personal that were not in any way related to my work. I had no reason to save them, but that was my decision because the federal guidelines are clear and the State Department request was clear.

For any government employee, it is that government employee's responsibility to determine what's personal and what's work-related. I am very confident of the process that we conducted and the e-mails that were produced.

And I feel like once the American public begins to see the e-mails, they will have an unprecedented insight into a high government official's daily communications, which I think will be quite interesting.

With respect to the foundation, I am very proud of the work the foundation does. I'm very proud of the hundreds of thousands of people who support the work of the foundation and the results that have been achieved for people here at home and around the world.

And I think that we are very clear about where we stand, certainly where I stand, on all of these issues. There can't be any mistake about my passion concerning women's rights here at home and around the world.

So I think that people who want to support the foundation know full well what it is we stand for and what we're working on.

CLINTON: Hi, right here.

QUESTION: Secretary Clinton?

CLINTON: She's sort of squashed, so we've got to...

QUESTION: Hi, Secretary.

CLINTON: Hi.

QUESTION: I was wondering if you think that you made a mistake either in exclusively using your private e-mail or in response to the controversy around it. And, if so, what have you learned from that?

CLINTON: Well, I have to tell you that, as I said in my remarks, looking back, it would have been probably, you know, smarter to have used two devices. But I have absolute confidence that everything that could be in any way connected to work is now in the possession of the State Department.

And I have to add, even if I had had two devices, which is obviously permitted -- many people do that -- you would still have to put the responsibility where it belongs, which is on the official. So I did it for convenience and I now, looking back, think that it might have been smarter to have those two devices from the very beginning.

QUESTION: Secretary Clinton?

CLINTON: Yes? QUESTION: Did you or any of your aides delete any government- related e-mails from your personal account? And what lengths are you willing to go to to prove that you didn't?

Some people, including supporters of yours, have suggested having an independent arbiter look at your server, for instance.

CLINTON: We did not. In fact, my direction to conduct the thorough investigation was to err on the side of providing anything that could be possibly viewed as work related.

That doesn't mean they will be by the State Department once the State Department goes through them, but out of an abundance of caution and care, you know, we wanted to send that message unequivocally.

That is the responsibility of the individual and I have fulfilled that responsibility, and I have no doubt that we have done exactly what we should have done. When the search was conducted, we were asking that any email be identified and preserved that could potentially be federal records, and that's exactly what we did.

And we went, as I said, beyond that. And the process produced over 30,000 you know, work emails, and I think that we have more than met the requests from the State Department. The server contains personal communications from my husband and me, and I believe I have met all of my responsibilities and the server will remain private and I think that the State Department will be able, over time, to release all of the records that were provided.

QUESTION: Madam Secretary, can you...

CLINTON: Right there.

QUESTION: Madam Secretary, two quick follow ups. You mentioned the server. That's one of the distinctions here.

This wasn't Gmail or Yahoo or something. This was a server that you owned. Is that appropriate? Is it -- was there any precedent for it? Did you clear it with any State Department security officials? And do they have -- did they have full

access to it when you were secretary?

And then separately, will any of this have any bearing or effect on your timing or decision about whether or not you run for president? Thank you.

CLINTON: Well, the system we used was set up for President Clinton's office. And it had numerous safeguards. It was on property guarded by the Secret Service. And there were no security breaches.

So, I think that the -- the use of that server, which started with my husband, certainly proved to be effective and secure. Now, with respect to any sort of future -- future issues, look, I trust the American people to make their decisions about political and public matters. And I feel that I've taken unprecedented steps to provide these work-related emails. They're going to be in the public domain. And I think that Americans will find that you know, interesting, and I look forward to having a discussion about that.

QUESTION: Madam Secretary?

CLINTON: Hi.

QUESTION: How could the public be assured that when you deleted emails that were personal in nature, that you didn't also delete emails that were professional, but possibly unflattering?

And what do you think about this Republican idea of having an independent third party come in and examine your emails?

CLINTON: Well first of all, you have to ask that question to every single federal employee, because the way the system works, the federal employee, the individual, whether they have one device, two devices, three devices, how many addresses, they make the decision.

So, even if you have a work-related device with a work-related .gov account, you choose what goes on that. That is the way our system works. And so we trust and count on the judgment of thousands, maybe millions of people to make those decisions.

And I feel that I did that and even more, that I went above and beyond what I was requested to do. And again, those will be out in the public domain, and people will be able to judge for themselves.

QUESTION: Okay, Madam.

Madam Secretary?

Madam Secretary, excuse me.

Madam Secretary, State Department rules at the time you were secretary were perfectly clear that if a State Department employee was going to be using private email, that employee needed to turn those emails over to the State Department to be preserved on government computers.

Why did you not do that? Why did you not go along with State Department rules until nearly two years after you left office?

QUESTION: And also, the president of the United States said that he was unaware that you had this unusual email arrangement. The White House counsel's office says that you never approved this arrangement through them.

Why did you not do that? Why did you -- why have you apparently caught the White House by surprise?

And then just one last political question, if I -- I might. Does all of this make -- affect your decision in any way on whether or not to run for president?

CLINTON: Well, let me try to unpack your multiple questions.

First, the laws and regulations in effect when I was secretary of state allowed me to use my email for work. That is undisputed.

Secondly, under the Federal Records Act, records are defined as reported information, regardless of its form or characteristics, and in meeting the record keeping obligations, it was my practice to email government officials on their state or other .gov accounts so that the emails were immediately captured and preserved.

Now, there are different rules governing the White House than there are governing the rest of the executive branch, and in order to address the requirements I was under, I did exactly what I have said. I emailed two people, and I not only knew, I expected that then to be captured in the State Department or any other government agency that I was emailing to at a .gov account.

What happened in -- sorry, I guess late summer, early -- early fall, is that the State Department sent a letter to former secretaries of state, not just to me, asking for some assistance in providing any work-related emails that might be on the personal email.

And what I did was to direct, you know, my counsel to conduct a thorough investigation and to err on the side of providing anything that could be connected to work. They did that, and that was my obligation. I fully fulfilled it, and then I took the unprecedented step of saying, "Go ahead and release them, and let people see them."

QUESTION: Why did you wait two months? Why -- why did you wait two months to turn those emails over? The rules say you have to turn them over...

(CROSSTALK) CLINTON: I don't think -- I'd be happy to have somebody talk to you about the rules. I fully complied with every rule that I was governed by.

QUESTION: Were you ever -- were you ever specifically briefed on the security implications of using -- using your own email server and using your personal address to email with the president?

CLINTON: I did not email any classified material to anyone on my email. There is no classified material.

So I'm certainly well-aware of the classification requirements and did not send classified material.

(CROSSTALK)

QUESTION: (OFF-MIKE)

CLINTON: Because they were personal and private about matters that I believed were within the scope of my personal privacy and that particularly of other people. They have nothing to do with work, but I didn't see any reason to keep them.

(CROSSTALK)

QUESTION: At the end of the process.

(CROSSTALK)

QUESTION: ... who was forced to resign two years ago because of his personal use of emails?

By the way, David Shuster from Al Jazeera America.

CLINTON: Yeah. Right...

QUESTION: What about Ambassador Scott (inaudible) being forced to resign?

CLINTON: David, I think you should go online and read the entire I.G. report. That is not an accurate representation of what happened.

(CROSSTALK)

CLINTON: Thank you. Thank you. Thank you all.

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KEILAR: But do you bear any responsibility for that?

CLINTON: Well, I - you know, I can only tell you that I was elected twice in New York against the same kind of onslaught. I was confirmed and served as secretary of state and I think it's understandable that when questions are raised people maybe are thinking about them and wondering about them. But I have every confidence that during the course of this campaign people are going to know who will fight for them, who will be there when they need them and that's the kind of person I am. And that's what I will do, not only in a campaign but as president.

KEILAR: Trusting someone to fight for them and trusting someone, these are two different things.

Do you see any role that you've had in the sentiment that we've seen, where people are questioning whether you're trustworthy?

CLINTON: I can only tell you, Brianna, that this has been a theme that has been used against me and my husband for many, many years. And at the end of the day, I think voters sort it all out. I have great confidence. I trust the American voter. So I trust the American voter 100 percent because I think the American voter will weigh these kinds of accusations.

I mean, people write books filled with unsubstantiated attacks against us. And even admit they have no evidence. But of course, it's your job to cover it. So of course that's going to raise questions in people's minds.

But during the course of this campaign, just as in my two prior campaigns and in my other years of service, I have a lot of confidence that the American people can sort it all out.

KEILAR: Would you vote for someone that you don't trust?

CLINTON: Well, they - people should and do trust me. And I have every confidence that that will be the outcome of this election.

I cannot decide what the attacks on me will be, no matter how unfounded. And I'm well aware of the fact that it's your job to raise those and we'll do our best to respond to them.

But I think what people talk to me about - and that's all I can go on - is the literally thousands of people that I've seen in the course of this campaign. They want to know what I'm going to do for the economy, what I'm going to do for education, what I'm going to do for health care. And they trust me to have a plan and to be committed to carrying out that plan and they should, because I will.

KEILAR: One of the issues that has eroded some trust that we've seen is the issue of your email practices while you were secretary of state. I think there's a lot of people who don't understand what your thought process was on that.

Can you tell me the story of how you decided to delete 33,000 emails and how that deletion was executed?

CLINTON: Well, let's start from the beginning. Everything I did was permitted. There was no law. There was no regulation. There was nothing that did not give me the full authority to decide how I was going to communicate. Previous secretaries of state have said they did the same thing. And people across the government knew that I used on device - maybe it was because I am not the most technically capable person and wanted to make it as easy as possible.

KEILAR: But you said they - that they did the same thing, that they used a personal server and -

KEILAR: - subpoena deleted emails from them?

CLINTON: You know, you're starting with so many assumptions that are - I've never had a subpoena. There is - again, let's take a deep breath here. Everything I did was permitted by law and regulation. I had one device. When I mailed anybody in the government, it would go into the government system.

Now I didn't have to turn over anything. I chose to turn over 55,000 pages because I wanted to go above and beyond what was expected of me because I knew the vast majority of everything that was official already was in the State Department system.

And now I think it's kind of fun. People get a real-time behind-the-scenes look at what I was emailing about and what I was communicating about.

KEILAR: Wearing warm socks, you said to John Podesta.

CLINTON: Exactly and - or, you know -

KEILAR: Working a fax machine -

CLINTON: - yes, a secure fax machine, which is harder to work than the regular

So yes, this is being blown up with no basis in law or in fact. That's fine. I get it. This is being, in effect, used by the Republicans in the Congress, OK. But I want people to understand what the truth is. And the truth is everything I did was permitted and I went above and beyond what anybody could have expected in making sure that if the State Department didn't capture something, I made a real effort to get it to them.

And I had no obligation to do any of that. So let's set the record straight. And those 55,000 pages, they will be released over the course of this year. People can, again, make their own judgments.

I know you say you were permitted. I just am trying to understand some of the thought process behind it. One former state attorney general, a Democrat, told CNN that they know of no lawyer who would advise someone, a client, facing the kind of scrutiny that you've been facing to wipe their server.

I mean, what do you say to that?

CLINTON: Well, what I say to that is turned over everything I was obligated to turn over. And then I moved on. People delete their personal emails, their work-related emails, whatever emails they have on a regular basis. I turned over everything that I could imagine.

Now being - sitting in a meeting in the State Department, asking for iced tea, may not rise to the level of negotiating peace, but I went above and beyond. That's why there's 55,000 pages of my emails.

And so I think people have an interesting time behind the scenes. And all I can tell you is that the law, the regulation did not in any way stand in my way of being permitted to do what I did. And as I said, prior secretaries of state - I mean, Secretary Powell has admitted he did exactly the same thing.

# Hillary Clinton Says She Didn't Send or Receive Information Classified at the Time

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DATE 01-09-2017 BY J76J18T80 NSICG

Jul 26, 2015 12:44 AM WEST

The debate over whether some messages should have been classified has only become an issue because of her desire for transparency, the candidate argues.



by Jennifer Epstein

jeneps

Democratic presidential candidate Hillary Clinton said Saturday that she neither sent nor received materials considered classified at the time through the private e-mail account she used while serving as secretary of state.

"I am confident that I never sent nor received any information that was classified at the time it was sent and received," she told reporters in Winterset, Iowa, after news emerged this week that a federal watchdog had asked the FBI to review whether potentially classified material in her e-mails had been jeopardized during a State Department review of the messages ahead of public release.

"The facts are pretty clear," she said, reiterating her campaign's message on Friday as news of the referral unfolded.

**"The facts are pretty clear."**

—Former Secretary of State Hillary Clinton

The current confusion, Clinton said, comes from disagreements between federal agencies about whether certain information should have been characterized as classified at the time.

"What I think you're seeing here is a very typical kind of discussion—to some extent disagreement—among various parts of the government over what should or should not be publicly released," she said.

In a line of argument similar to the defense from the candidate and her husband, former President Bill Clinton, about some of the Clinton Foundation's controversial donors, Hillary

Clinton said the debate over whether some messages should have been classified had only become an issue because of her request that the State Department release her e-mails in the interest of transparency.

"If I just turned it over, we would not be having this conversation," she said. "But when I said, 'Hey, I want it to be public,' it has to go through the FOIA [Freedom of Information Act] process. That's what's going on here. And I am going to continue to say that I want it to be made public as soon as it possibly can. And we will do whatever we can to try to get the process to move along."

Clinton ducked a question about whether the Justice Department should investigate the possible transmission of classified materials through unsecured channels.

"They can fight over it or argue over it. That's up to them," she said, holding up her palms to the reporters questioning her. "I can just tell you what the facts are. And there is nothing contradicted in those facts by anything that anybody has said so far."

A report from the federal watchdog said the office had found four e-mails out of a sample for 40 containing classified intelligence community information that should have been marked and handled at the secret level.

Asked whether she knew what those four e-mails were, Clinton said, "I have no idea."

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## **And Now for Something Completely Different**

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DATE 01-09-2017 BY J76J18T80 NSICG

By **JOSH GERSTEIN** | 08/10/15, 05:08 PM EDT

Hillary Clinton's first official legal statement about her handling of her email records was released Monday, triggering an immediate response from critics who said it failed to resolve questions swirling around her use of a private email account and server while she served as secretary of state from 2009 to 2013.

The one-page declaration, signed "HR Clinton" and first reported by POLITICO on Saturday, was filed Monday afternoon in federal court in Washington in connection with a Freedom of Information Act lawsuit seeking records about the employment arrangements of one of Clinton's top aides, Huma Abedin.

"While I do not know what information may be 'responsive' for purposes of this law suit, I have directed that all my emails on clintonemail.com in my custody, that were or potentially were federal records be provided to the Department of State, and on information and belief, this has been done," wrote Clinton, the leading candidate for the Democratic presidential nomination.

Clinton also responded to a request from U.S. District Court Judge Emmet Sullivan for information about how Abedin and another top Clinton aide, Cheryl Mills, used Clinton's personal email system.

"Cheryl Mills did not have an account on clintonemail.com. Huma Abedin did have such an account, which was used at times for government business," Clinton declared.

Clinton's declaration (posted here) did not add much to the sum total of public knowledge about the use of her email server. However, the filing did highlight the fact that Mills and Abedin did not respond directly to Sullivan's request for similar information. Instead, they submitted letters from their attorneys describing efforts made to search for work-related emails and provide them to State and to a House committee investigating the Benghazi attack.

The suit that prompted Clinton's official statement was filed by the conservative group Judicial Watch. In a court filing later Monday (posted here), Judicial Watch attorney Michael Bekesha complained that her submission didn't really advance the case.

"Neither the Court nor Plaintiff is any closer to knowing where responsive records may exist," Bekesha wrote. "It is of the utmost importance that all federal records in the possession of Mrs. Clinton, Ms. Abedin, and Ms. Mills be returned to Defendant to

enable Defendant to conduct a search reasonably calculated to uncover all responsive records."

Bekesha also noted that Clinton's statement did not detail how her work-related emails were selected for submission or by whom, nor did it say what had become of Abedin's clintonemail.com messages.

Sullivan issued an order Friday instructing State to tell Clinton, Abedin and Mills to preserve any federal records in their possession. He has not formally ordered them to do so, apparently because they are not parties to the case.

Clinton's declaration was dated Saturday. A State Department spokesman said Monday that the text of the declaration was sent to the department on Friday, with a copy of the signed statement arriving the following day.



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**DECLARATION**

I, Hillary Rodham Clinton, declare under penalty of perjury that the following is true and correct:

- 1) While I do not know what information may be "responsive" for purposes of this law suit, I have directed that all my e-mails on clintonemail.com in my custody that were or potentially were federal records be provided to the Department of State, and on information and belief, this has been done.
- 2) As a result of my directive, approximately 55,000 pages of these e-mails were produced to the Department on December 5, 2014.
- 3) Cheryl Mills did not have an account on clintonemail.com. Huma Abedin did have such an account which was used at times for government business.



Hillary Rodham Clinton

Executed on August 8, 2015.

HRC-8138

CM: You've been spending a lot of time in Iowa recently, making a lot of weekend trips. Tell me what are two or three words that you would use to describe Iowa? Clinton on August 14, 2015.

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HC: Open, committed, and beautiful.

CM: Plain and simple?

HC: Yea, absolutely.

CM: You mention your education policy. You introduced some policy regarding higher education affordability. A big discussion in Iowa right now are some recent vetoes of 56 million dollars that governor Branstad instituted for K-12 education. You've been critical of the governor's action. As you see it, what's he messed up here?

HC: Well I have been critical because I know how difficult it is for a legislature—one body controlled by republicans, the other body controlled by democrats—ever to reach a consensus, and in this case, on two very important issues to the people of Iowa—funding education and providing mental health services. The legislature reached such an agreement and sent a bill to the governor to deal with both of those issues. Unfortunately, the governor vetoed them.

And in particular, the funding of education had been a big issue throughout this whole legislative session; I heard about it from the first trip I made to Iowa in April. And people were expecting if the legislature reached agreement, they could make plans. School districts were looking at what they needed to do with material, equipment, teacher salaries and contracts. And then when it was vetoed, that was a very unfortunate decision by the governor. Both because the legislature had believed and a lot of people had relied on their belief, that once they reached agreement, they would see this through. I think it said a lot about some of the priorities and values that the Republican administration here in Iowa has.

CM: You've talked a lot about pre-K, you've talked a lot about college affordability, there's a big gap in between those two time periods in a child's life that are pretty important. What needs to be done with K-12 funding, when we look at No Child Left Behind, which not very many people love, there's a lot of debate over common core, what would a policy from you to get K-12 funding, K-12 education back on track?

HC: Well, I think that the federal government has a couple of very important roles to play. First, with special education, which is an increasing part of the budget of a lot of school districts. When special ed became the law of the land and children with disabilities were to be mainstreamed into classrooms, the federal government promised to pick up 40% of the cost. So far as I remember, the Feds have picked up no more than 17 or 18 % of the cost. I have as a senator, I would as a president, work to get that number up. We made a commitment which we have never fulfilled.

Secondly, I think the federal government has an important role in trying to help low-income students

do better, help poor districts be more competitive, and that was the original idea behind the elementary secondary education act back in the 1960s, that there would be money from the fed government that would provide more equity, I think we've kinda gotten off track on that. And there are, in many places in the country, and even in a few places in Iowa, urban and rural districts that are unable to really meet the many needs that their kids bring to school. And then finally, I'm a big believer in looking at what works, and we have reams of educational research, but instead of really zeroing in about what is it we should do in partnership, the federal, state, local governments and school districts working with families and parents and communities, for the betterment of a student's education, we kind of go from fad to fad and I think we ought to take a hard look about what works and there should be incentives for doing what more of what works and let's stop some of these faddish ideas of the moment that don't really hold up under scrutiny.

CM: Another big topic in the state, moving a little bit to environmental issues, there's a company that wants to build a crude oil pipeline from the Bakken Shale in North Dakota through Iowa. Of course there's the Keystone XL Pipeline which you've said you're not weighing in on at this point. We're in a state, you pull the lens back, we're in a state that almost 30% of its energy comes from wind, the Iowa Corn Growers Association says almost 50% of the corn grown here goes to ethanol. Does it make sense to be building more oil pipelines when you and many other Democrats talk about moving more to clean energy?

HC: I think that's one of the questions we should be debating in this campaign, because I want to see us put our resources and our political will behind clean renewable energy. And every time we deviate from that, we fall behind in what we're capable of doing. I support the president's Clean Power Plan and I would like to see us begin a transition away from fossil fuels. Now, the specifics of that are important, because some parts of the country are better able to make that transition than others.

I would argue Iowa is better positioned to make that transition. You're at 30% on wind, you're beginning to do more investments in advanced biofuels for a number of advanced power uses. When I visited the new bus station in Des Moines, you're using solar. And you're also getting economic benefit because you're using old factories and plants to manufacture turbines and other technology that can be used for clean energy. So I would like to say, as president, to every state, "Let's have a clean energy plan, don't be sitting pipelines, don't be sitting anything having to do with coal or fossil fuel, until you've really looked at both the economic and the environmental necessity."

CM: So you're not saying, "No new pipelines."?

HC: I'm not saying 'No,' but I'm saying my heavy bias is in favor of moving away from fossil fuels, however they are delivered. I mean, if it's not a pipeline, it's going to be railroad cars or it's gonna be trucks, and so it's not like the pipeline's the only way it can be delivered. And we should ask the bigger question, "How can we move more quickly to a clean energy future?"

CM: Your biggest opponent in this race right now is Bernie Sanders. He's gone after you on a couple issues, trade, Keystone XL Pipeline, just to name a couple. When do you start taking him out?

HC: I think it's great that we're having such a vigorous democratic primary, and I think what we're talking about and the issues that we're focused on are so different than what's being talked about on the other side. So I'm now really concerned about the Republican debate. I mean, you could watch that debate the other night, 17 candidates all together for four hours. You didn't hear much about college affordability or debt, you didn't hear much about what we were going to do to get incomes rising again, because they only have one solution—cut taxes on the wealthy and get out of the way of corporations—which doesn't work. So I'm really focused on laying out my policies and explaining them and drawing the contrast with Republicans.

CM: At the same time too, this is a swing state, you're going to have to excite voters for, what, another 16 months here. I've talked to some Iowans, some Democrats who have said that they're not excited to caucus, or that they've said that they've signed up to volunteer for you but they're saying, "Eh, I'm not going to do it right now." Some people have talked to me about trust issues because of the email fiasco. How do you keep people engaged?

HC: Well first, let me say on trust, I don't like reading that obviously. But I am absolutely confident that by the time the caucuses roll around on February 1st, Democratic and Independent voters here in Iowa are going to know that, when it comes to fighting for them, standing up for them and their families, being on the front lines on the issues that matter to them economically, especially how to get incomes rising, that I'm the person who, is not only on their side, but can actually deliver results. Y'know, we're in the middle of August, there's a lot of other things to do besides get really revved up about politics, but we have an enormous volunteer base, I get reports every day of the number of people signing up, they're making phone calls, they're canvassing, they're hosting organizing parties. We have a dedicated supporter in every precinct in Iowa. Look, anecdotal evidence doesn't really cut it with me; I want to know what the data shows, what the facts are, and the facts are pretty clear that we're building a really strong organization in Iowa that I think is going to do really well on February 1st.

CM: Is there another shoe to drop with the email fiasco?

HC: No, no, look, I understand why people are confused about this, it's a very confusing issue. I think there's just a couple things that people need to know, which is, I did what other secretaries of state have done. I was permitted to and used a personal email and, obviously in retrospect, given all the concerns that have been raised, it would have been probably smarter not to. But I never sent nor received any classified email, nothing marked "Classified." And I think this will all sort itself out. And in a way, it's kind of an interesting insight into how the government operates. Because if I had not asked for my emails all to be made public, none of this would have been in the public arena. But I want people to know what we did, I'm proud of the four years I was Secretary of State. So I know this is all just going to work itself out as we go forward.

CM: Another big issue in the state seems to be almost every year, a minimum wage bill comes up in the state house. Senator Sanders supports a 15 dollar an hour wage. These bills come up year after year, they don't go anywhere. You've discussed the value of cities and states setting it, what should the federal standard be for the minimum wage?

Clinton's campaign previously said the candidate deleted emails she considered personal in the course of reviewing her emails to turn over to the State Department. Clinton's attorney, David Kendall, wrote in a March letter to the House Select Committee on Benghazi that "there are no [hdr22@clintonemail.com](mailto:hdr22@clintonemail.com) emails from Secretary of State Clinton's tenure on the server for any review, even if such a review were appropriate or legally authorized." It's not clear from Kendall's letter when those emails were deleted, although he wrote that Clinton had requested the private email account, which was no longer active, be set to retain only the last 60 days of messages.

Clinton emphasized her campaign's cooperation with federal agencies amid the email fracas, reiterating that the server already had been handed over to the FBI.

"They can do whatever they want to with the server to figure out what's there and what's not there," she said. "That's for the people investigating it to try to figure out. But we turned over everything that was work related. Every single thing."

In responding to Henry's questions, the former secretary of state also argued that questions about the handling of sensitive information in connection with her email account would have been raised even if she'd used a government, rather than a private, address. She cast the inquiries into her private email account as a disagreement between the State Department and other agencies over whether certain information should be marked classified in retrospect.

"That has nothing to do with me," she insisted.

Clinton walked away from the podium after the exchange with Henry. A reporter shouted after her "is this an indication that this issue isn't going to go away?"

"Nobody talks to me about it other than you guys," she responded.

Watch below via Real Clear Politics:

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The New York Times

ELECTION 2016

CANDIDATES	CAMPAIGN MONEY	PRIMARY CALENDAR
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Sept. 1		
Aug. 31		
Aug. 28		
Aug. 27		
Aug. 25		
Aug. 24		
Aug. 21		
Aug. 20		
Aug. 19		
Aug. 18		

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4:47 pm ET

By Maggie Haberman

Hillary Clinton Takes ‘Responsibility’  
for Email Use, Saying It ‘Wasn’t the  
Best Choice’

4:47 pm ET

Maggie Haberman

Hillary Rodham Clinton said Wednesday that she understood why people had questions about her decision to use only private email while she was secretary of state and that she took responsibility for that decision, a shift from

her past remarks about an issue that has dogged her since shortly before she began her presidential campaign.

Her remarks, made during a campaign stop in Iowa, came as Mrs. Clinton has faced growing criticism for making light of her email use, which Democrats fear has become an albatross on her hopes of winning the White House. "What, like with a cloth or something?" she said to a Fox News reporter last week who had asked whether she had "wiped," or erased, her email server before turning it over to the F.B.I. recently.

"I know people have raised questions about my email use as secretary of state, and I understand why," Mrs. Clinton said Wednesday. "I get it. So here's what I want the American people to know: My use of personal email was allowed by the State Department. It clearly wasn't the best choice. I should've used two emails: one personal, one for work."

She added: "I take responsibility for that decision, and I want to be as transparent as possible, which is why I turned over 55,000 pages, why I've turned over my server, why I've agreed to — in fact, been asking to — and have finally gotten a date to testify before a congressional committee in October."

"I'm confident that this process will prove that I never sent, nor received, any email that was marked classified," she said.

The inspector general for the nation's intelligence agencies found that four emails out of a random sample of 40 of the tens of thousands on her server contained information that was classified, although it wasn't marked that way at the time.

Mrs. Clinton's team has pointed to the subjective nature of the classification rules used by different federal agencies. Nonetheless, the topic has been a drag on her ratings in some polls.

She added that she was "going to keep talking about what the American

people talk to me about, what's on their minds, and to lay out my plans for what I would do as president to make the economy work for everybody, to make college affordable, to get the cost of drugs down, to get equal pay for equal work for women, and the whole suite of issues that I think are really at the core of this presidential campaign.”

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**More Posts**

10:21 pm ET  
By Nick Corasaniti

# Hillary Clinton Speaks About Farming, and Much More, in Iowa

10:21 pm ET  
By Nick Corasaniti

SIOUX CITY, Iowa — It was a speech intended to introduce her plan to help rural America in one of the most agricultural parts of Iowa. But the framing that Hillary Rodham Clinton took to lay out her plan here drew the agricultural world into the broader messages of her campaign, touching on everything from immigration to drug addiction.

“We have more than 40 million Americans living in small towns in rural America,” Mrs. Clinton told the crowd of more than 275, packed into a tiny meeting room at Morningside College on Wednesday afternoon. “You don’t ignore that, you figure out what we’re going to do to grow together,” she said.

Growing together was a central theme: She said that creating more clean energy would be a boon to agriculture, that expanded broadband and Internet access would help rural communities, that comprehensive immigration reform would help stabilize the agricultural work force, and that a growing agriculture sector would help combat the drug dependency and addiction plaguing the country.

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## HILLARY CLINTON EMAILS

# FBI steps up interviews in Clinton email probe

Questions focus on whether State officials improperly sent classified material.

By RACHAEL BADE | 11/10/15 05:14 AM EST



Democratic presidential candidate Hillary Clinton listens to a question at town hall meeting in New Hampshire. | AP Photo

Even as Hillary Clinton tries to put questions about her private email server behind her, the FBI has stepped up inquiries into the security of the former secretary of state's home-made email system and how aides communicated over email, POLITICO has learned.

The FBI's recent moves suggest that its inquiry could have evolved from the preliminary fact-finding stage that the agency launches when it receives a credible referral, according to former FBI and Justice Department officials interviewed by POLITICO.

"This sounds to me like it's more than a preliminary inquiry; it sounds like a full-blown investigation," said Tom Fuentes, former assistant director of the FBI. "When you have this amount of resources going into it .... I think it's at the investigative level."

The FBI declined to respond to questions about the scope of its ongoing work.

But POLITICO learned that around early October, the FBI requested documents from a company involved in the server arrangement after Clinton left State. It also interviewed a former high-ranking policy official at State about the contents of top Clinton aides' emails.

The official, who spoke to POLITICO on condition of anonymity, said the questions explored whether anyone at State was concerned about classified information being put at risk by communicating via email. The source did not know of any such concerns.



2018

**For debate, Fox Business aims to be the anti-CNBC**

By HADAS GOLD

Confirmation of the interview and document requests is the first public indication that the agency is moving ahead with its inquiry – and possibly expanding it.

The former State official interviewed by the FBI, for example, had little to do with the Clinton server set-up or any approval process allowing her to use personal email for work – suggesting the FBI's initial inquiry about the actual physical security of Clinton's home-made server now also includes looking at the content of messages shared by staff.

Former FBI and Justice officials familiar with the investigative procedures on such matters said the agency must determine two main things: whether the use of an outside email

system posed any risks to national security secrets and, if so, whether anyone was responsible for exposing classified information.

FBI Director James Comey acknowledged in October that his agency was probing the server matter generally and believed it had the resources to look into the issues, though he didn't give specifics.

Over the summer, the Department of Justice said it received a referral from the Intelligence Community Inspector General about potentially exposed classified information on Clinton's home-made email server. The referral, Justice said at the time, was not criminal in nature but focused on the counterintelligence law governing national security secrets.

The matter at the time was considered a "preliminary" inquiry.

Clinton's campaign and lawyers have said they are cooperating, turning over her server and a thumb drive backup of her messages to the FBI. They've also said they're encouraging everyone who worked on the server issue to do the same. Platte River Networks, the Denver-based company that housed her server since she left State in 2013, for example, has said it's cooperating; so has Datto, another tech company that provided a cloud backup of Clinton's messages.

But exactly who they're talking to at the staff level has been unclear. For example: Cheryl Mills, Clinton's former chief of staff at State and lawyer who helped determine which of her emails were personal and work related, wouldn't say in a recent Washington Post interview whether she had been contacted due to confidentiality surrounding the FBI's work.

The FBI ultimately decides whether to take a preliminary inquiry to a full-fledged investigation — and if it does so, it is under no obligation to say so publicly. The classification level of any compromised information "may be a factor in determining whether an FBI investigation is warranted," reads an overview of FBI procedures.

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### **Sanders: I'll go further than Obama on immigration orders**

By SEUNG MIN KIM

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In its review of Clinton's emails, the State Department has classified more than 400 messages so far — materials that would not therefore be allowed on a homemade email system, although Clinton has said that none of them were marked classified at the time she or her staff received or sent them.

POLITICO reported on Friday that some of the original messages that triggered the referral — a couple messages the ICIG said were "top secret," the most sensitive national security material — were no longer considered that protected.

Sources told POLITICO this week that as of a month ago, the Justice Department had not determined how to proceed with Bryan Pagliano, Clinton's top IT expert who oversaw her server but took the Fifth and refused to answer questions when subpoenaed by Congress earlier this year.

Republican lawmakers have weighed an immunity agreement for Pagliano, which would bar him from prosecution and allow him to talk about what he knew of the server: who approved it, why and the security surrounding the system.

His lawyer, reached Thursday, would not confirm whether he's even been contacted by the FBI.

The agency has asked for documents from Tania Neild, the New York-based technology broker for millionaires, who put the Clintons in touch with Platte River Networks.

Neild confirmed the FBI request in an interview with POLITICO, saying the agency asked her to appear with written documents relating to the advice she gave to her client about negotiating with Platte River. Her company, InfoGrate, acts as a middle man between high-worth individuals and companies that oversee their personal technologies, such as emails.

Neild operates under a confidentiality agreement with all her clients. She said the nondisclosure arrangement precluded her from cooperating with the Senate Homeland Security Committee, which is also investigating the server issue and reached out to her for an interview. But the FBI notice, she said, trumped her confidentiality agreement.

Her lawyer would not confirm any contact they may or may not have had with the Department of Justice or the FBI.

"What we did receive were inquiries from [the Senate Homeland Committee] that are looking into various things," said Ron Safer, of Chicago's Schiff Hardin. "And whether we have had communications with anybody else, I really can't say at this point."

Due to secrecy surrounding any FBI investigation, it is impossible to know exactly where the FBI stands. And since the issue involves the 2016 Democratic front-runner, the work is even more sensitive.

Ron Hosko, former assistant director of the FBI's Criminal Investigation Division, said Justice is likely worried about issuing formal legal notices "because they know it will get out, and then you're talking about a grand jury investigation." But he said it's "not uncommon" for companies to require subpoenas, court orders or other legal notices to cooperate to save their corporate reputation, which could otherwise be jeopardized for sharing personal information.

"I am sure there is hand-wringing and gnashing of teeth across the street at the Hoover Building because you're going to have people saying 'I don't want to produce X documents. Give me a piece of paper that covers me.' And that's where push is going to come to shove," Hosko said.

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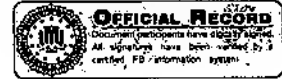
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UNKNOWN SUBJECT OR COUNTRY;  
SENSITIVE INVESTIGATIVE MATTER (SIM)

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Investigation on 08/28/2015 at Washington, DC

File # [redacted] OCA - 3 Date dictated N.A.

By SA [redacted]

b3  
b6  
b7C  
b7E

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HRC-8156

7/8/15  
Serial #

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2015

On September 21, 2015, at approximately 12:50 PM, Special Agents [redacted] and [redacted] provided Michael DeLeon, Chief Counterespionage Group Counterintelligence Center, Central Intelligence Agency (CIA), with a package containing an LHM titled Classification Review and Determination Request, as well as 2 DVDs titled "For Classification Review by CIA 9/1/15" and "For Classification Review by CIA 9/1/15-Blumenthal "

b6  
b7C

A copy of the LHM is enclosed in an accompanying 1A. A copy of the DVD's provided to DeLeon were previously submitted to the file and are maintained in a separate 1As associated with [redacted] OCA

b3  
b7E

Investigation on 09/02/2015 at Washington, DC

File # [redacted] OCA -4 Date dictated N/A

By SA  
SA [redacted]

b3  
b6  
b7C  
b7E

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HRC-8158

9/8/15  
serial 5

b6  
b7c

HRC-8159

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/28/2015

On September 1, 2015, Special Agent [redacted] received 2 DVDs titled [redacted]  
[redacted] from the FBI Operational  
Technology Division (OTD). The DVD is labeled U./FOUO

b6  
b7C  
b7E

Both DVDs are enclosed in a 1A.

Investigation on 08/28/2015 at Washington, DC  
File # [redacted] OCA [redacted] - 5 Date dictated NA

By SA [redacted]

b3  
b6  
b7C  
b7E

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HRC-8160

10/26/15  
Serial 9

b6  
b7C

HRC-8167

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/2015

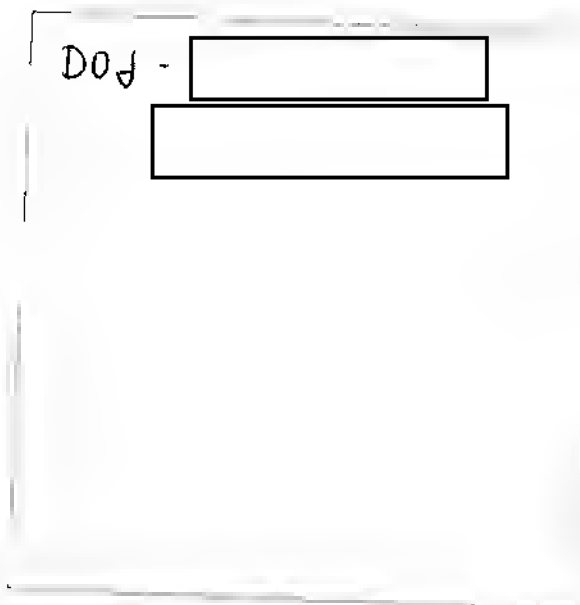
On October 26, 2015, Special Agents [redacted] and [redacted], provided the U.S. Department of Justice (DOJ) with a package containing an LHM titled Classification Review and Determination Request, as well as a DVDs titled "For Classification Review by DOJ 10/6/15."

b6  
b7C

The package was delivered to the attention of Glenn Bensley, Special Security Center, [redacted] U.S. Department of Justice, 950 Pennsylvania Ave, Washington, D.C. where it was accepted by [redacted]

b6  
b7C

A copy of the LHM, DVD and Document Receipt provided by DOJ is enclosed in an accompanying 1A.



b6  
b7C

Investigation on 10/26/2015 at Washington, DC

File # [redacted] - OCA - 9 Date dictated N A

By SA [redacted]  
SA [redacted]

b3  
b6  
b7C  
b7E

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HRC-8168

**Precedence:** ROUTINE

**Date:** 10/26/2015

**To:** CD-4, Counterespionage Section

**From:** CD-4

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** (U) [REDACTED] -OCA - 10

b3  
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b7C  
b7E

U. **Title:** ~~(S//NF)~~ MIDYEAR EXAM

**Synopsis:** (U) To document the submission of a FD-340 to the 1A sub-file of the captioned case file.

~~Classified By: F93M27K51~~

~~Derived From: FBI NSIC dated 20130301~~

~~Declassify On: 20401231~~

**Details:** (U//~~FOUO~~) This communication servers to document the submission of a FD-340 (1A), as referenced in Serial 9 of the captioned case file.

♦♦

~~SECRET//NOFORN~~

HRC-8169

10/30/15  
Serial 11

-1-

**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 10/30/2015

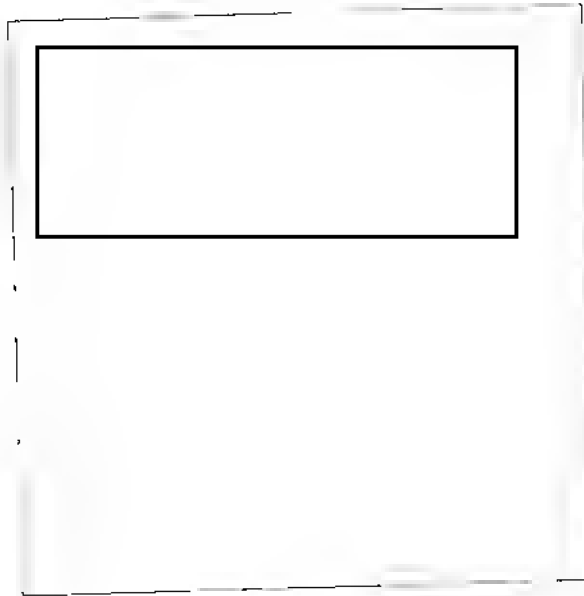
On October 27, 2015, Special Agents [redacted] and [redacted] provided the U.S. Department of Homeland Security (DHS) with a package containing an LHM titled Classification Review and Determination Request, as well as a DVD titled "For Classification Review by DHS 10/6/15." The package was delivered to [redacted] Office of Intelligence and Analysis, 3801 Nebraska Ave NW, Washington, D.C.

b6  
b7C

Also on October 27, 2015, Special Agents [redacted] and [redacted] provided the National Security Agency (NSA) with a package containing an LHM titled Classification Review and Determination Request, as well as a DVD titled "For Classification Review by NSA 10/6/15." The package was delivered to [redacted] Office of the General Counsel, National Security Agency, Fort Meade, MD.

b6  
b7C

A copy of the respective LHMs and DVDs are enclosed in an accompanying 1A.



b6  
b7C

Investigation on 10/27/2015 at Washington, DC

File # [redacted] OCA - 11 Date dictated NA

By SA [redacted]  
SA [redacted]

b3  
b6  
b7C  
b7E

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HRC-8171

10/30/15  
Serial 12

b6  
b7C

HRC-8172

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/2015

On October 29, 2015, at approximately 9:50am, Special Agents [redacted] and [redacted] provided [redacted] of the United States Secret Service (USSS) with a package containing an LHM titled Classification Review and Determination Request, as well as a DVDs titled "For Classification Review by USSS 10/6/15."

b6  
b7C

A copy of the LHM and DVD provided to [redacted] is enclosed in an accompanying 1A.

b6  
b7C

Investigation on 10/30/2015 at Washington, DC

File # [redacted] OCA -12 Date dictated N/A

b3  
b6  
b7C  
b7E

By SA [redacted]  
SA [redacted]

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HRC-8173

11/3/15  
Serial 13

FD-302a (Rev 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/2015

On November 3, 2015, Special Agents [redacted] and [redacted] provided [redacted] of the Department of Energy (DOE) with a package containing an LHM titled Classification Review and Determination Request, as well as a DVDs titled "For Classification Review by DOE."

b6  
b7C

A copy of the LHM is enclosed in an accompanying 1A. A copy of the DVD provided to [redacted] were previously submitted to the file and are maintained in a separate 1As associated with [redacted]  
[redacted]

b3  
b6  
b7C  
b7E

Investigation on 11/3/2015 at Washington, DC

File # [redacted] OCA - 13 Date dictated N/A

By SA [redacted]  
SA [redacted]

b3  
b6  
b7C  
b7E

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HRC-8175

11/4/15  
Serial 14

b6  
b7c

HRC-8176

-1-

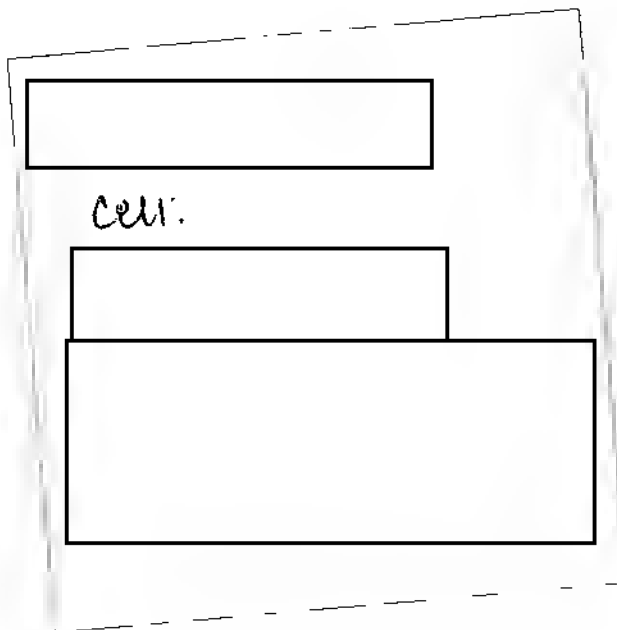
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/02/2015

On October 28, 2015, Federal Bureau of Investigation (FBI) Special Agents (SA) [redacted] and [redacted] provided the National Security Council (NSC) with a package containing an LHM titled Classification Review and Determination Request, as well as a DVD titled "For Classification Review by NSC 10/6/15". The package was delivered to [redacted] in the vicinity of 17<sup>th</sup> and Pennsylvania Avenue NW, Washington, DC 20220.

b6  
b7C

A copy of the respective LHM and DVD are enclosed in an accompanying 1A.



b6  
b7C

Investigation on 10/28/2015 at Washington, DC

File # [redacted] OCA - 14 Date dictated NA

By SA [redacted] SA [redacted] 11/4/2015

b3  
b6  
b7C  
b7E

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HRC-8177

11/13/15  
Serial 15

b6  
b7c

HRC-8178

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/02/2015

On October 28, 2015, Federal Bureau of Investigation (FBI) Special Agents (SA) [redacted] and [redacted] provided the U.S. Department of Treasury (DOT) with a package containing an LHM titled Classification Review and Determination Request, as well as a DVD titled "For Classification Review by Treasury 10/6/15." The package was delivered to [redacted] located outside of the DOT at 1500 Pennsylvania Avenue NW, Washington, DC 20220.

b6  
b7C

A copy of the respective LHM and DVD are enclosed in an accompanying 1A.

Investigation on 10/28/2015 at Washington, DC  
File # [redacted] OCA ~15 Date dictated N A  
By SA [redacted] SA [redacted] 11/1/2015

b3  
b6  
b7C  
b7E

u/13/15  
Serial 16

b6  
b7c

HRC-8180

-1-

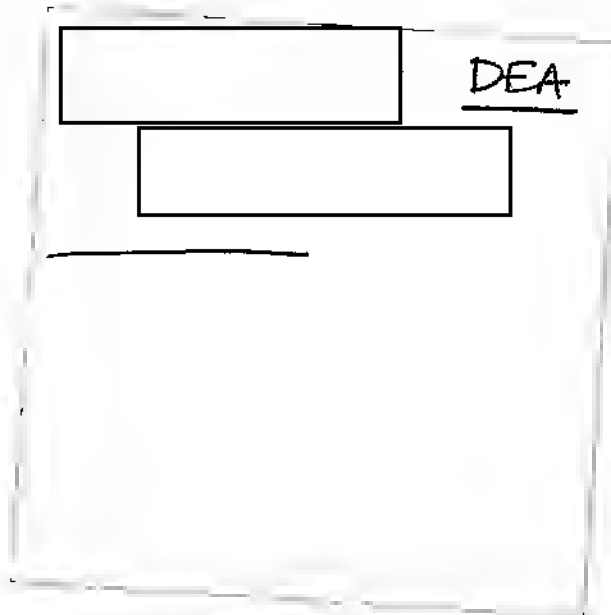
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/02/2015

On October 26, 2015, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] provided the Drug Enforcement Administration (DEA) with a package containing an LHM titled Classification Review and Determination Request, as well as a DVD titled "For Classification Review by DEA 10/6/15." The package was delivered to [redacted] Assistant General Counsel, DEA, 700 Army Navy Drive, Arlington, Virginia 22202.

b6  
b7C

A copy of the respective LHM and DVD are enclosed in an accompanying 1A.



b6  
b7C

Investigation on 10/26/2015 at Washington, DC

File # [redacted] - OCA - 16 Date dictated NA

By SA [redacted]

b3  
b6  
b7C  
b7E

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HRC-8181

11/13/15  
Serial 17

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/03/2015

On November 3, 2015, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] provided the National Reconnaissance Office (NRO) with a package containing an LHM titled Classification Review and Determination Request, as well as a DVD titled "For Classification Review by NRO 10/6/15." The package was delivered to [redacted] NRO detailee, at the J. Edgar Hoover building located at 935 Pennsylvania Avenue NW, Washington, DC 20004.

b6  
b7C

A copy of the respective LHM and DVD are enclosed in an accompanying 1A.

Investigation on 11/03/2015 at Washington, DC

File # [redacted] -OCA -17 Date dictated N.A

By SA [redacted]

b3  
b6  
b7C  
b7E

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HRC-8183

11/13/15  
Serial 18

b6  
b7C

HRC-8184

FD-302a (Rev 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/03/2015

On November 3, 2015, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] provided the United States Department of State (USDS) with a package containing an LHM titled "Classification Review and Determination Request, as well as a DVD titled "For Classification Review by USDS 10/6/15." The package was delivered to [redacted] FBI detailee to USDS, at the J. Edgar Hoover building located at 935 Pennsylvania Avenue NW, Washington, DC 20004.

b6  
b7C

A copy of the respective LHM and DVD are enclosed in an accompanying 1A.

Investigation on 11/03/2015 at Washington, DC

File # [redacted] - OCA - 16 Date dictated N/A

By SA [redacted]

b3  
b6  
b7C  
b7E

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HRC-8185

11/13/15  
Serial 19

b6  
b7c

HRC-8186

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2015

On November 6, 2015, Federal Bureau of Investigation (FBI) Special Agents (SAs) [redacted] and [redacted] provided the National Geospatial Agency (NGA) with a package containing an LHM titled Classification Review and Determination Request, as well as a DVD titled "For Classification Review by NGA 10/6/15." The package was delivered to [redacted] Assistant General Counsel, NGA located at 7500 GeoInt Drive, Springfield, Virginia 22150.

b6  
b7C

A copy of the respective LHM and DVD are enclosed in an accompanying 1A.

[redacted]

[redacted]

James Stuteville NGA

[redacted]

b6  
b7C

Investigation on 11/06/2015 at Washington, DC

File # [redacted] - OCA - 19 Date dictated NA

By SA [redacted] SA [redacted] 11/6/2015

b3  
b6  
b7C  
b7E

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HRC-8187

11/13/15  
Serial 20

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/04/2015

On November 4, 2015, Special Agents [redacted] and [redacted] provided and Chief of Intelligence Douglas W. Pool and Deputy Chief Counsel [redacted] of the Drug Enforcement Administration (DEA) with a package containing 11 emails and a one page spreadsheet for classification review by DEA. SA [redacted] previously provided a DVD to [redacted] which electronically contained the 11 emails and spreadsheet provided by SA [redacted] and [redacted]. Hard copies of the emails and spreadsheet were provided after DEA indicated they did not have computer systems that were equipped for handling the DVD at the requested Top Secret/SCI level.

b6  
b7C



b6  
b7C

Investigation on 11/04/2015 at Washington, DC

File # [redacted] OCA - 20 Date dictated NA

By SA [redacted]  
SA [redacted]

b3  
b6  
b7C  
b7E

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HRC-8189

11/13/15  
Serial 21

b6  
b7c

HRC-8190

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/02/2015

On October 27, 2015, Federal Bureau of Investigation (FBI) Special Agents (SA) [redacted] and [redacted] provided the U.S. Department of Defense (DOD) with a package containing an LHM titled Classification Review and Determination Request, as well as a DVD titled "For Classification Review by DOD 10/6/15." The package was delivered to Mark Herrington, Office of General Counsel, DOD, located at 1235 S. Clark Street, Arlington, Virginia 22202.

b6  
b7C

Also on October 27, 2015, FBI SAs [redacted] and [redacted] provided the National Aeronautics and Space Administration (NASA) with a package containing an LHM titled Classification Review and Determination Request, as well as a DVD titled "For Classification Review by NASA 10/6/15." The package was delivered to Arthur Payton, NASA, located at 300 E Street SW, Washington, DC 20546.

b6  
b7C

A copy of the respective LHMs and DVDs are enclosed in an accompanying 1A.

NASA  
Art Payton ✓  
[redacted]  
Received ✓

b6  
b7C

Investigation on 10/27/2015 at Washington, DC

File # [redacted] -OCA -21 Date dictated NA

By SA [redacted] SA [redacted] 11/6/2015

b3  
b6  
b7C  
b7E

~~SECRET//NOFORN~~



**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication**

**Title:** (U//~~FOUO~~) Submits to file copies of DVDs  
submitted to DOD and NASA for  
classification review

**Date:** 11/16/2015

**From:** WASHINGTON FIELD

WF-CI13

**Contact:** [REDACTED]

**Approved By:** SSA [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** [REDACTED]

-22  
OCA (~~S//NF~~) MIDYEAR EXAM;  
MISHANDLING OF CLASSIFIED;  
UNKNOWN SUBJECT OR COUNTRY;  
SENSITIVE INVESTIGATIVE MATTER (SIM)

**Synopsis:** (U//~~FOUO~~) This communication submits to file copies of the  
DVDs submitted to DOD and NASA for Classification Review and  
Determination.

~~Reason: 1.4(b)  
Derived From: FBI  
NSISC-20090615  
Declassify On: 20401231~~

**Reference:** [REDACTED] -OCA Serial 21

**Enclosure(s):** Enclosed are the following items:

1. (~~S//NF~~) Classification Review and Determination Request delivered  
to DOD and NASA

**Details:**

(~~S//NF~~) This communication submits to the file copies of the  
DVDs submitted to DOD and NASA for classification review and  
determination. The delivery of the DVDs was documented in the  
referenced serial.

~~SECRET//NOFORN~~

b3  
b6  
b7C  
b7E

b3  
b7E

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) Submits to file copies of DVDs submitted to DOD and NASA for classification review

Re: [REDACTED] OCA, 11/16/2015

b3  
b7E

♦♦

~~SECRET//NOFORN~~

1/19/16  
Serial 26

b6  
b7C

HRC-8211

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/15/2106

On January 15, 2016, Federal Bureau of Investigation (FBI) Special Agent (SA) [REDACTED] received two (2) copies of the following DVD's from the Operational Technology Division. The disks are of an unknown classification and are to be handled as TS//SCI One (1) copy of each DVD marked "For Case File" is maintained in a 1A. The other copy of each DVD will be distributed to the corresponding USIC partner for a classification review and thereafter documented appropriately in this case/sub file.

b6  
b7C

"For Classification Review by NSA 1/8/16 DISC 1"

"For Classification Review by DOE 1/14/16 DISC 2"

"For Classification Review by TREASURY 1/14/16 DISC 2"

"For Classification Review by NRO 1/8/16 DISC 1"

"For Classification Review by NSC 1/8/16 DISC 1"

"For Classification Review by NSC 1/14/16 DISC 2"

"For Classification Review by DOD 1/8/16 DISC 1"

"For Classification Review by DOD 1/14/16 DISC 2"

"For Classification Review by USDS 1/8/16 DISC 1"

"For Classification Review by USDS 1/14/16 DISC 2"

"For Classification Review by CIA 1/8/16 DISC 1"

"For Classification Review by CIA 1/14/16 DISC 2"

"For Classification Review by NGA 1/8/16 DISC 1"

"For Classification Review by FBI 1/14/16 DISC 2"

"For Classification Review by DHS 1/14/16 DISC 2"

"For Classification Review by USSS 1/14/16 DISC 2"

"For Classification Review by MDA 1/8/16 DISC 1"

"For Classification Review by NATO 1/14/16 DISC 2"

Investigation on 10/26/2015 at Washington, DC

File # [REDACTED] - OCA ~ 26 Date dictated N/A

By SA [REDACTED]

b3  
b6  
b7C  
b7E

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HRC-8212

2/2/14  
Serial 27

b6  
b7c

HRC-8213

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/2016

On January 21, 2016, Federal Bureau of Investigation (FBI) Special Agents (SA) [redacted] and [redacted] provided the following individuals/agencies a package containing an LHM titled Supplemental Classification Review and Determination Request, as well a DVD(s) containing documents for review.

b6  
b7C

9:50am: [redacted] FBI Detaille to Department of State (DoS), Diplomatic Security (DS), at FBI Headquarters.

b6  
b7C

"For Classification Review by **USDS** 1/8/16 DISC 1"  
"For Classification Review by **USDS** 1/14/16 DISC 2"

11:00am: Mark Herrington, Office of General Counsel, DOD, located at 1235 S. Clark Street, Arlington, Virginia 22202.

"For Classification Review by **DOD** 1/8/16 DISC 1"  
"For Classification Review by **DOD** 1/14/16 DISC 2"

12:45pm: Michael DeLeon, Chief of Counterespionage Group, CIA Counterespionage Section, at FBI Headquarters.

"For Classification Review by **CIA** 1/8/16 DISC 1"  
"For Classification Review by **CIA** 1/14/16 DISC 2"

2:00pm: [redacted] U.S. Department of the Treasury, at 1500 Pennsylvania Avenue NW, Washington, DC:

b6  
b7C

"For Classification Review by **TREASURY** 1/14/16 DISC 2"

A copy of the respective LHMs are enclosed in an accompanying 1A. A copy of the DVDs were previously submitted in Serial 26 [1A19].

Investigation on 1/21/2016 at Washington, DC

File # [redacted] OCA - 27 Date dictated N A

By SA [redacted] SA [redacted]

b3  
b6  
b7C  
b7E

2/2/16  
Serial 28

b6  
b7C

HRC-8215

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/2016

On January 28, 2016, Federal Bureau of Investigation (FBI) Special Agents (SA) [redacted] and [redacted] provided [redacted] of the National Security Council (NSC) with a package containing an LHM titled Classification Review and Determination Request, as well as two DVDs. The package was delivered to [redacted] in the vicinity of 17<sup>th</sup> and Pennsylvania Avenue NW, Washington, DC 20220.

b6  
b7C

A copy of the respective LHM is enclosed in an accompanying 1A, a copy of the DVDs were previously submitted to the file.

Investigation on 1/28/2016 at Washington, DC  
File # [redacted] - OCA - 28 Date dictated N/A  
By SA [redacted] SA [redacted]

b3  
b6  
b7C  
b7E

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HRC-8216

2/12/16  
Serial 30

b6  
b7C

HRC-8220

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/01/2016

On November 3, 2015, Federal Bureau of Investigation (FBI) Supervisory Special Agent (SSA) [redacted] provided the National Reconnaissance Office (NRO) with a package containing an LHM titled Supplemental Classification Review and Determination Request, as well as a DVD. The package was delivered to [redacted] NRO detailee, at the J. Edgar Hoover building located at 935 Pennsylvania Avenue NW, Washington, DC 20004.

b6  
b7C

A copy of the LHM is enclosed in an accompanying 1A. A copy of the DVD was previously submitted to the file.

Investigation on 1/29/2016 at Washington, DC  
File # [redacted] - OCA - 30 Date dictated NA  
By SA [redacted]

b3  
b6  
b7C  
b7E

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HRC-8221

2/12/16  
Serial 31

b6  
b7C

HRC-8222

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/03/2016

On February 3, 2016, Federal Bureau of Investigation (FBI) Special Agent (SA) [REDACTED] provided the National Geospatial Agency (NGA) with a package containing an LHM titled Supplemental Classification Review and Determination Request, as well as a DVD. The package was delivered to [REDACTED] Assistant General Counsel, NGA located at 7500 Geoint Drive, Springfield, Virginia 22150.

b6  
b7C

A copy of the respective LHM is enclosed in an accompanying 1A. A copy of the referenced DVD was previously submitted to the file.

Investigation on 2/03/2016 at Springfield, VA

File # [REDACTED] - OCA - 36 Date dictated N A

By SA [REDACTED]

b3  
b6  
b7C  
b7E

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HRC-8223

2/2/16  
Serial 32

b6  
b7C

HRC-8224

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/04/2016

On February 4, 2016, Federal Bureau of Investigation (FBI) Special Agent (SA) [REDACTED] and SA [REDACTED] provided the Department of Energy (DOE) with a package containing an LHM titled Supplemental Classification Review and Determination Request, as well as a DVD. The package was delivered to [REDACTED] Assistant General Counsel, 100 Independence Avenue SW, Washington, DC.

b6  
b7C

A copy of the respective LHM is enclosed in an accompanying 1A. A copy of the referenced DVD was previously submitted to the file.

Investigation on 2/04/2016 at Washington, DC

File # [REDACTED] - OCA - 32 Date dictated N/A

By SA [REDACTED]

b3  
b6  
b7C  
b7E

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HRC-8225

2/12/14  
Serial 33

b6  
b7c

HRC-8226

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/12/2016

On February 12, 2016, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] and SA [redacted] provided the National Security Agency (NSA) with a package containing an LHM titled Supplemental Classification Review and Determination Request, as well as a DVD. The package was delivered to [redacted] Attorney, Litigation Practice Group, Office of General Counsel, NSA, Fort Meade, Maryland.

b6  
b7C

A copy of the respective LHM is enclosed in an accompanying 1A. A copy of the referenced DVD was previously submitted to the file.

Investigation on 2/12/2016 at Fort Meade, MD

File # [redacted] - OCA ~ 33 Date dictated N/A

By SA [redacted]

b3  
b6  
b7C  
b7E

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HRC-8227

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/23/2016

On February 23, 2016, Special Agents [redacted] and [redacted] provided the U.S. Department of Homeland Security (DHS) with a package containing an LHM titled Classification Review and Determination Request, as well as a DVD. The package was delivered to [redacted] Office of Intelligence and Analysis, U.S. Department of Homeland Security, 3801 Nebraska Ave NW, Washington, D.C.

b6  
b7C

A copy of the respective LHMs is enclosed in a 1A envelope. A copy of the DVD was previously submitted to the file.

Investigation on 2/23/2016 at Washington, DC

File # [redacted] OCA 35 Date dictated N.A

By SA [redacted]  
SA [redacted]

b3  
b6  
b7C  
b7E

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HRC-8230

2/25/16  
Serial 36

b6  
b7C

HRC-8231

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/2016

On February 19, 2016, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] provided Assistant General Counsel [redacted] of the FBI National Security Law Branch with a package containing an LHM titled Supplemental Classification Review and Determination Request, as well as a DVD [redacted] indicated she would provide the disk to Assistant General Counsel [redacted] of the FBI Freedom of Information Act (FOIA) Litigation Unit.

b6  
b7C

A copy of the referenced DVD was previously submitted to the file.

Investigation on 2/22/2016 at Washington, DC

File # [redacted] - OCA - 36 Date dictated N A

By SA [redacted]

b3  
b6  
b7C  
b7E

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HRC-8232

3/18/16  
Serial 40

b6  
b7c

HRC-8240

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/11/2016

On March 9, 2016, Special Agents [redacted] and [redacted] provided the National Security Council with an LHM requesting that a classification review and determination be conducted on four provided emails [redacted] item numbers 129756, 45146, 46434, 719072). The request was received by [redacted] of the Executive Office of the President.

b6  
b7C  
b7E

On March 10, 2016, [redacted] FBI detailee to Diplomatic Security, received on behalf of the Department of State, an LHM requesting that a classification review and determination be conducted on four provided emails [redacted] item numbers 129756, 45146, 46434, 719072).

b6  
b7C  
b7E

A copy of the LHM is enclosed in an accompanying 1A.

Investigation on 03/10/2016 at Washington, DC

File # [redacted] - OCA - 40 Date dictated N.A.

By SA  
SA  
SA

b3  
b6  
b7C  
b7E

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HRC-8241

4/11/16  
Serial 44

b6  
b7C

HRC-8249

-1-

**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 4/4/2016

On April 4, 2016, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] provided [redacted] of the FBI National Security Law Branch with a package containing an LHM titled Supplemental Classification Review and Determination Request, as well as a DVD titled "For Classification Review by FBI 3/31/16."

b6  
b7C

A copy of the referenced DVD was submitted to the file in a separate communication.

Investigation on 4/4/2016 at Washington, DC

File # [redacted] OCA - 44 Date dictated N.A.

By SA [redacted]

b3  
b6  
b7C  
b7E

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HRC-8250

4/11/16  
Serial 45

b6  
b7C

HRC-8251

FD-302a (Rev 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/07/2016

On April 7, 2016, Federal Bureau of Investigation (FBI) Special Agent (SA) [REDACTED] provided the United States Department of State (USDS) with a package containing an LHM titled Classification Review and Determination Request, as well as two DVDs titled "For Classification Review by USDS DISC 1 PRIORITY 3/31/16" and "For Classification Review by USDS DISC 2 3/31/16" The package was delivered to [REDACTED] at the US Department of State, 320 21<sup>st</sup> Street NW, Washington, DC 20451.

b6  
b7C

A copy of the respective LHM is enclosed in an accompanying 1A. Copies of the DVDs were submitted to the file in a separate communication.

Investigation on 04/07/2016 at Washington, DC

File # [REDACTED] - OCA - 45 Date dictated N/A

By SA [REDACTED]

b3  
b6  
b7C  
b7E

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HRC-8252

4/14/66  
Serial 46

b6  
b7C

HRC-8253

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/13/2016

On April 11, 2016, Special Agents [redacted] and [redacted] provided the National Security Council with an LHM requesting a classification review and determination. The request was received by [redacted] of the Executive Office of the President.

b6  
b7C

A copy of the LHM is enclosed in an accompanying 1A.

Investigation on 04/11/2016 at Washington, DC

File # [redacted] OCA - 46 Date dictated N A

By SA [redacted]  
SA [redacted]

b3  
b6  
b7C  
b7E

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HRC-8254

-1-

**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 4/8/2016

On April 1, 2016, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] received two (2) copies of the following DVD's from the Operational Technology Division. The disks are of an unknown classification and are to be handled as TS//SCI One (1) copy of each DVD marked "For Case File" is maintained in a 1A. The other copy of each DVD will be distributed to the corresponding USIC partner for a classification review and thereafter documented appropriately in this case/sub file:

b6  
b7C

"For Classification Review by DOD 3/31/16"

"For Classification Review by CIA 3/31/16"

"For Classification Review by NSC 3/31/16"

"For Classification Review by NSA 3/31/16"

"For Classification Review by FBI 3/31/16"

"For Classification Review by USDS DISC 1 PRIORITY 3/31/16"

"For Classification Review by USDS DISC 2 3/31/16"

Investigation on 4/1/2016 at Washington, DC

File # [redacted] - TS, SCI & [redacted] OCA 47 Date dictated N A  
By SA [redacted]

b3  
b6  
b7C  
b7E

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HRC-8255

5/2/16  
Serial 50

b6  
b7c

HRC-8289

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/18/2016

On or about April 7, 2016, Special Agent [redacted] provided [redacted] FBI Detailee to the Counterespionage Group, Counterintelligence Center, Central Intelligence Agency (CIA), with a package containing an LHM requesting classification review of documents in an attached DVD.

b6  
b7C

A copy of the LHM is enclosed in an accompanying 1A. A copy of the DVD was previously filed with Serial 47 of the captioned investigation.

Investigation on 04/07/2016 at Washington, DC

File # [redacted] OCA - 50 Date dictated N/A

By SA [redacted] 4/8/2016

b3  
b6  
b7C  
b7E

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HRC-8290

5/1/16  
Serial 51

b6  
b7C

HRC-8291

FD-302a (Rev 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/22/2016

On or about April 22, 2016, Special Agent [redacted] provided Mark Harrington of the Department of Defense (DOD) Office of General Counsel with a package containing an LHM requesting classification review of documents in an attached DVD.

b6  
b7C

A copy of the LHM is enclosed in an accompanying 1A. A copy of the DVD was previously filed with Serial 47 of the captioned investigation.

Investigation on 04/22/2016 at Washington, DC

File # [redacted] OCA - 51 Date dictated N.A

By SA [redacted]

b3  
b6  
b7C  
b7E

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HRC-8292

5/2/16  
Serial 52

b6  
b7c

HRC-8293

-1-

**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 04/26/2016

On or about April 26, 2016, Special Agents [redacted] and [redacted] provided [redacted]  
[redacted] of the National Security Agency (NSA) a package containing an LHM requesting classification  
review of documents in an attached DVD.

b6  
b7C

A copy of the LHM is enclosed in an accompanying 1A. A copy of the DVD was previously filed  
with Serial 47 of the captioned investigation.

Investigation on 04/25/2016 at Washington, DC

File # [redacted] OCA - 52 Date dictated N.A

By SA [redacted]

b3  
b6  
b7C  
b7E

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and its contents are not to be distributed outside your agency.

HRC-8294

5/10/16  
5/21/16

b6  
b7C

HRC-8304

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/10/2016

On May 10, 2016, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] received two (2) copies of the following DVD's from the Operational Technology Division. The disks are of an unknown classification and are to be handled as TS//SCI. One (1) copy of each DVD marked "For Case File" is maintained in a 1A. The other copy of each DVD will be distributed to the corresponding USIC partner for a classification review and thereafter documented appropriately in this case/sub file:

b6  
b7C

"For Classification Review by DOD 5/9/16"

"For Classification Review by CIA 5/9/16"

"For Classification Review by DHS 5/9/16"

"For Classification Review by USSS 5/9/16"

"For Classification Review by TREASURY 5/9/16"

"For Classification Review by NSC 5/9/16"

"For Classification Review by NATO 5/9/16"

"For Classification Review by DOE 5/9/16"

"For Classification Review by NSA 5/9/16"

"For Classification Review by FBI 5/9/16"

"For Classification Review by USDS 5/9/16"

Investigation on 5/10/2016 at Washington, DC

File # [redacted] TS//SCI & [redacted] OCA <sup>5b</sup> Date dictated N/A

By SA [redacted]

b3  
b6  
b7C  
b7E

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HRC-8305

5/13/16  
Serial 57

b6  
b7c

HRC-8306

FD-302a (Rev 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/11/2016

On May 11, 2016, Special Agent [redacted] provided Mark Harrington of the Department of Defense a package containing an LHM titled Supplemental Classification Review and Determination Request dated May 10, 2016, and a DVD titled "For Classification Review by DOD 5/9/16"

b6  
b7C

On May 11, 2016, Special Agent [redacted] provided [redacted] Chief Counterespionage Group Counterintelligence Center, Central Intelligence Agency (CIA), with a package containing an LHM titled "Supplemental Classification Review and Determination Request" as well a DVD titled "For Classification Review by CIA 5/9/16."

b6  
b7C

On May 11, 2016, Special Agent [redacted] provided FBI National Security Law Branch (NSLB) Attorney [redacted] with a DVD titled "For Classification Review by FBI 5/9/16."

b6  
b7C

A copy of the LHMs are enclosed in an accompanying 1A. A copy of the DVD's were previously submitted to the file and are maintained in a separate 1A associated with [redacted]-OCA

b3  
b7E

Investigation on 05/11/2016 at Washington, DC

File # [redacted]-OCA - 57 Date dictated N/A

By SA [redacted]  
SA

b3  
b6  
b7C  
b7E

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HRC-8307

5/13/16  
Serial 59

b6  
b7C

HRC-8310

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/12/2016

On May 12, 2016, Special Agent [redacted] provided [redacted] of the Department of Homeland Security a package containing an LHM titled Supplemental Classification Review and Determination Request dated May 10, 2016, and a DVD titled "For Classification Review by DHS 5/9/16"

b6  
b7C

On May 12, 2016, Special Agent [redacted] provided [redacted] of the Department of Energy a package containing an LHM titled Supplemental Classification Review and Determination Request dated May 10, 2016, and a DVD titled "For Classification Review by DOE 5/9/16"

b6  
b7C

On May 12, 2016, Special Agent [redacted] provided [redacted] FBI Detailee to Diplomatic Security, with a package containing an LHM titled "Supplemental Classification Review and Determination Request" dated May 10, 2016, and a DVD titled "For Classification Review by USDS 5/9/16."

b6  
b7C

On May 12, 2016, Special Agent [redacted] and SA [redacted] provided [redacted] of the National Security Council (NSC) with a package containing an LHM titled "Supplemental Classification Review and Determination Request" dated May 10, 2016, and a DVD titled "For Classification Review by NSC 5/9/16."

b6  
b7C

A copy of the LHMs are enclosed in an accompanying 1A. A copy of the DVD's were previously submitted to the file and are maintained in a separate 1A associated with [redacted] OCA

b3  
b7E

Investigation on 05/12/2016 at Washington, DC

File # [redacted] - OCA - 59 Date dictated N/A

By SA [redacted]  
SA [redacted]

b3  
b6  
b7C  
b7E

5/13/16  
Serial 60

b6  
b7C

HRC-8312

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/13/2016

On May 13, 2016, Special Agent [redacted] provided [redacted] of the National Security Agency a package containing an LHM titled Supplemental Classification Review and Determination Request dated May 13, 2016, and a DVD titled "For Classification Review by NSA 5/9/16."

b6  
b7C

A copy of the LHM is enclosed in an accompanying 1A. A copy of the DVD's were previously submitted to the file and are maintained in a separate 1A associated with [redacted] OCA.

b3  
b7E

Investigation on 05/13/2016 at Ft. Meade, MD

File # [redacted] OCA -60 Date dictated N/A

b3  
b6  
b7C  
b7E

By SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency, it and its contents are not to be distributed outside your agency.

HRC-8313

5/18/16  
Serial 62

b6  
b7C

HRC-8314

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05 18 2016

On May 17, 2016, Special Agent [redacted] provided [redacted] of the United States Secret Service a package containing an LHM titled "Supplemental Classification Review and Determination Request" and a DVD titled "For Classification Review by USSS 5/9/16."

b6  
b7c

Investigation on 05 17/2016 at Washington, D.C

File # [redacted] - OCA - 62 Date dictated N A

By SA [redacted]

b3  
b6  
b7c  
b7E

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HRC-8315

5/27/16  
Serial 65

b6  
b7C

HRC-8318

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/19/2016

On May 16, 2016, Special Agent [redacted] provided [redacted] of the United States Department of State a package containing 16 documents and requested a Classification Review and Determination Request be conducted by May 20, 2016.

b6  
b7C

On May 19, 2016, an additional document was provided to DoS for inclusion in the review along with an LHM formally documenting the request.

A copy of the LHM and copies of the 17 documents provided to the Department of State are enclosed in an accompanying 1A.

Investigation on 05/19/2016 at Washington, D.C.

File # [redacted] OCA - 65 Date dictated N/A

By SA [redacted]

b3  
b6  
b7C  
b7E

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HRC-8319

5/27/16  
Serial 67

b6  
b7C

HRC-8320

FD-302a (Rev 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/23/2016

On May 23, 2016, Special Agents [redacted] and [redacted] provided [redacted]  
[redacted] of the Department of Treasury a package containing an LHM titled Supplemental Classification  
Review and Determination Request dated May 10, 2016, and a DVD titled "For Classification Review by  
Treasury 5/9/16"

b6  
b7C

A copy of the LHM is enclosed in an accompanying 1A. A copy of the DVD was previously  
submitted to the file and is maintained in a separate 1A associated with [redacted] OCA.

b3  
b7E

Investigation on 05/23/2016 at Washington, DC

File # [redacted] OCA ~67 Date dictated N.A.

By SA [redacted]  
SA

b3  
b6  
b7C  
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency, it  
and its contents are not to be distributed outside your agency

HRC-8321

4/9/16  
Serial 71

b6  
b7C

HRC-8333

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/2/2016

On June 2, 2016, SA [redacted] provided Department of State (DoS) an LHM dated June 2, 2016, titled Supplemental Classification Review and Determination Request. Seven hard copy documents accompanied the LHM and were the documents related to the classification request. The LHM was received by [redacted] Special Assistant, Bureau of Diplomatic Security.

b6  
b7C

A copy of the LHM and related documents are maintained in an attached 1A.

Investigation on 6/2/2016 at Washington, DC

File # [redacted] OCA - 71 Date dictated N/A

By SA [redacted]

b3  
b6  
b7C  
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency, it and its contents are not to be distributed outside your agency

HRC-8334

6/9/16  
Serial 22

b6  
b7C

HRC-8335

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/2/2016

On June 2, 2016, SA [ ] provided the Central Intelligence Agency an LHM dated June 2, 2016, titled Supplemental Classification Review and Determination Request. One hard copy document accompanied the LHM, and was the documents related to the classification request. The LHM was received by [ ] FBI Detaillee to the CIA Counterespionage Group.

b6  
b7C

A copy of the LHM and related documents are maintained in an attached 1A.

Investigation on 6/2/2016 at Washington, DC

File # [ ] -OCA -72 Date dictated N/A

By SA [ ]

b3  
b6  
b7C  
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency, it and its contents are not to be distributed outside your agency.

HRC-8336

6/9/16  
Serial 74

b6  
b7C

HRC-8339

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/8/2016

On June 7, 2016, SA [redacted] provided the Department of Defense (DoD) an LHM dated June 2, 2016. The LHM requested a classification review and determination concerning one document (#72180). The LHM and accompanying document were received by Mark Herrington.

b6  
b7C

A copy of the LHM and document provided are maintained in an attached 1A.

Investigation on 6/7/2016 at Washington, DC

File # [redacted] OCA -74 Date dictated N/A

By SA [redacted]

b3  
b6  
b7C  
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency, it and its contents are not to be distributed outside your agency.

HRC-8340

6/9/16  
S070177

b6  
b7c

HRC-8350

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/9/2016

On June 9, 2016, Federal Bureau of Investigation (FBI) Special Agents (SA) [redacted] and [redacted] provided [redacted] of the National Security Council (NSC) with a package containing an LHM titled "Supplemental Classification Review and Determination Request," and a total of 29 documents. The classification review and request was specific to three documents marked as #71279, #70950, and #70741. The remaining 26 documents were provided for information purposes. The package was delivered to [redacted] in the vicinity of 17<sup>th</sup> and Pennsylvania Avenue NW, Washington, DC 20220.

b6  
b7C

A copy of the respective LHM and accompanying documents provided to the NSC are enclosed in an accompanying 1A.

Investigation on 6/9/2016 at Washington, DC

File # [redacted] - OCA 77 Date dictated N/A

By SA [redacted] SA [redacted]

b3  
b6  
b7C  
b7E

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HRC-8351

~~SECRET~~

Downgraded to

~~SECRET~~

12/12/2017 C66W46B11

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Unknown Classification



Handle as

~~TOP SECRET~~



IA7

FD-340 (Rev 4-11-03)

File Number  - 604

Field Office Acquiring Evidence WF

Serial # of Originating Document \_\_\_\_\_

Date Received 9-1-15

From OTD

(Name of Contributor/Interviewee)

(Address)

Washington DC

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☒ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Midyear Exam

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

DVD Titled "For Classification Review by CIA"

9/1/15"

IA7

b3  
b7E

b6  
b7C

HRC-8419

~~SECRET~~

~~SECRET~~

Downgraded to  
~~SECRET~~  
12/12/2017 C66W46B11

Unknown Classification

Handle as

~~TOP SECRET~~

1A2

FD-300 (Rev. 4-11-93)

File Number

[Redacted]

- OCA

Field Office Acquiring Evidence

WF

Serial # of Originating Document

Date Received

9-1-15

From

CTD

(Name of Contributor/Interviewee)

(Address)

Washington DC

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☒ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Midyear Exam

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

ND Titled "For Classification Review by CIA"

9/1/15 - Blumenthal"

1A2

HRC-8420

~~SECRET~~

U//FOUO

1A3

FD-340 (Rev. 4-11-03)

File Number                                  OCA

b3  
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document                                 

Date Received 9-2-2015

From                                   
(Name of Contributor/Interviewee)

b6  
b7C

                                  
(Address)

Washington DC  
(City and State)

By                                 

b6  
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference:                                   
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

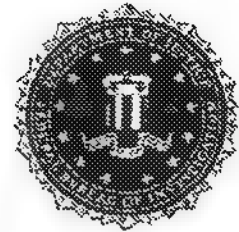
WFO Subject Classification Review & Determination

Request dated 9-1-15

U//FOUO

1A3

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice  
Federal Bureau of Investigation  
Washington, D.C. 20535-0001**

Date: 1 September 2015

To: Michael DeLeon, Chief  
Counterespionage Group  
Counterintelligence Center  
Central Intelligence Agency

From: Charles H. Kable IV *CHK*  
Section Chief  
Counterespionage Section

Subject: Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) Office of Inspector General and the ICIG were reviewing electronic mail communications from a private server previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified several emails containing classified national security information some of which was assessed to be Top Secret.

(U//~~FOUO~~) The FBI respectfully requests the Central Intelligence Agency (CIA) coordinate and conduct a classification review of the related documents contained on the two (2) accompanying DVDs.

(U//~~FOUO~~) The FBI understands CIA may have already received similar requests for a classification review and determination from DoS and/or other entities involved in the FOIA process. If you have already done a classification review and determination of any documents not contained in the attached DVD related to @clintonemail.com please provide those determinations to the FBI. If

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HRC-8422

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you have previously made a determination of the documents in the accompanying DVDs, please deconflict and provide the FBI with the same response. For provided documents that were not previously reviewed, please do an independent classification review and determination.

(U//~~FOUO~~) The enclosed DVDs each contain a *ReadMe.docx* file which explains the additional files contained on the individual DVDs. The CDs also contain a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to the progress of this Classification Review and Determination Request. The documents for review are listed in *FileList.xlsx*. All documents for the requested review are located in the *Items* folder, which is explained in the aforementioned *ReadMe.docx* file.

(U//~~FOUO~~) The FBI requests the results of the classification review be provided to this Bureau when complete.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted]  
[redacted]

b6  
b7c

Sincerely,



Charles H. Kable IV  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8423

FD-340 (Rev. 4-11-63)

File Number

[Redacted]

~~008~~

Field Office Acquiring Evidence

WF

Serial # of Originating Document

Date Received

9-1-15

From

OTD

(Name of Contributor/Interviewee)

(Address)

Washington DC

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

DVDs titled

[Redacted]

b7E

1A4

b3  
b7E

b6  
b7C

FD-340 (Rev 4-11-03)

File Number



OCA

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

9,10

Date Received

10/26/15

From

U.S. DEPARTMENT OF JUSTICE

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title

MID YEAR EXAM

Reference

(Comments also Echoing Material)

Description:

☐ Original notes re interview of

COPY OF LHM & DVD PROVIDED TO

U.S. DOJ FOR CLASSIFICATION REVIEW

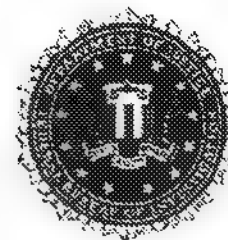
AND DECLASSIFICATION.

Document RECEIVED FROM U.S. DOJ

b3  
b7E

HRC-8425

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001

Date: 23 October 2015

To: Lee A. Lofthus  
Assistant Attorney General for Administration  
U.S. Department of Justice

From: Charles H. Kable IV  
Section Chief  
Counterespionage Section

Subject: Classification Review and Determination Request

(U//~~FOUO~~) In July 2013, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the Department of Justice (DOJ) conduct an official classification review and determination of the related documents contained on the accompanying DVD.

(U//~~FOUO~~) The FBI understands that DOJ may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests DOJ to de-conflict its response to this

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HRC-8426

UNCLASSIFIED//~~FOUO~~

FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DOJ to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the [REDACTED]@clintonemail.com domain that are not contained on the attached DVD. The FBI requests DOJ to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) The enclosed DVDs each contain a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event DOJ is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DOJ to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [REDACTED] at [REDACTED].

b6  
b7C

Sincerely,



Charles H. Kable IV  
Section Chief  
Counterintelligence Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8427

~~SECRET~~

DECLASSIFIED BY NSICG C28W34B64  
ON 03-16-2018

U.S. Department of Justice

**Classified Document Receipt**

When filling out this form, please press firmly  
with ballpoint pen.

**ACCOUNTABILITY**

FROM: (Name) [redacted] (Organization and Address) FBI HQ  
TO: (Name) [redacted] (Organization and Address) DOJ  
SIGNATURE: (of Recipient) & DATE: \_\_\_\_\_  
If sent outside DOJ, Return this copy to: \_\_\_\_\_

b6  
b7C

**DOCUMENT IDENTITY**

SUBJECT & DESCRIPTION: ICD classification unknown - treat as X's

Date of Document: \_\_\_\_\_ No. of pages \_\_\_\_\_  
Copy \_\_\_\_\_ of \_\_\_\_\_ Copies \_\_\_\_\_

Classification of Document (Check Appropriate Boxes) Below).

☒ TS ☐ S ☐ CONF ☐ SCI ☐ Q ☐ OTHER

**INTERNAL DOJ ROUTING**

1. [redacted] ORGANIZATION & DATE REC'D: DOJ/SEC 10/26/2015 2:20  
2. \_\_\_\_\_  
3. \_\_\_\_\_  
4. \_\_\_\_\_  
5. \_\_\_\_\_

b6  
b7C

INSTRUCTIONS ON BACK OF LAST PAGE

FORM DOJ-9  
REV JAN 12

HRC-8428

~~SECRET~~

148

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

OCA

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

11

Date Received

10/27/15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

MIDYEAR EXAM.

Reference

(Communication Enclosing Material)

Description:

☐ Original notes or interview of

4th & DOD FOR SUBSCRIPTION REVIEW/

DETERMINATION REQUEST FOR

- DHS

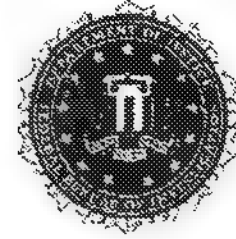
- NSA

148

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b7E

b6  
b7C

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001

Date: 23 October 2015

To: Glen Gerstell  
General Counsel  
National Security Agency

From: Charles H. Kable IV  
Section Chief  
Counterespionage Section

Subject: Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the National Security Agency (NSA) conduct an official classification review and determination of the related documents contained on the accompanying DVD.

(U//~~FOUO~~) The FBI understands that NSA may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests NSA to de-conflict its response to this

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HRC-8430

UNCLASSIFIED//~~FOUO~~

FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests NSA to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the 3clantr0n3ll.com domain that are not contained on the attached DVD. The FBI requests NSA to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) The enclosed DVDs each contain a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event NSA is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests NSA to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [redacted] at [redacted]

b6  
b7C

Sincerely,



Charles H. Kable IV  
Section Chief  
Counterespionage Section

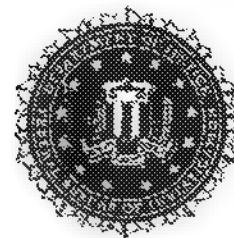
♦♦

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HRC-8431

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**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001

Date: 26 October 2015

To: Steven Bunnell  
Office of the General Counsel  
Department of Homeland Security

From: Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

Subject: Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the Department of Homeland Security (DHS) conduct an official classification review and determination of the related documents contained on the accompanying DVD.

(U//~~FOUO~~) The FBI understands that DHS may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests DHS de-conflict its response to this

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HRC-8432

UNCLASSIFIED//~~FOUO~~

consistency, the FBI requests DHS de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DHS to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the 3cl-nronemail.com domain that are not contained on the attached DVD. The FBI requests DHS provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) The enclosed DVDs each contain a ReadMe.docx file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled Classification Review Response Tracker to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the FileList.xlsx spreadsheet and are contained in the Items folder. The Items folder is further explained in the aforementioned ReadMe.docx file. In the event DHS is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DHS identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [redacted] at [redacted].

b6  
b7C

Sincerely,

Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

♦♦

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8433

FD-340 (Rev. 4-11-11)

File Number

[Redacted]

-OCA

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

12

Date Received

10-29-15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Midyear Exam

Reference

LHM & DVD provided to USSS

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

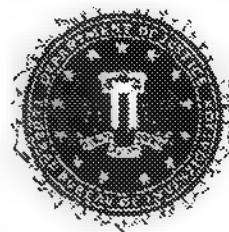
LHM & DVD provided to USSS  
for classification review

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b3  
b7E

b6  
b7C

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice  
Federal Bureau of Investigation  
Washington, D.C. 20535-0001**

Date: 23 October 2015

To: Donna L. Cahill  
General Counsel  
U.S. Secret Service

From: Charles H. Kable IV  
Section Chief  
Counterespionage Section

Subject: Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the U.S. Secret Service (USSS) conduct an official classification review and determination of the related documents contained on the accompanying DVD.

(U//~~FOUO~~) The FBI understands that USSS may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests USSS to de-conflict its response to this FBI request with any previous classification determination.

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HRC-8435

UNCLASSIFIED//~~FOUO~~

responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests USSS to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests USSS to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) The enclosed DVDs each contain a ReadMe.docx file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled Classification Review Response Tracker to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the FileList.xlsx spreadsheet and are contained in the Items folder. The Items folder is further explained in the aforementioned ReadMe.docx file. In the event USSS is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests USSS to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [redacted] at [redacted]

b6  
b7c

Sincerely,



Charles H. Kable  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8436

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

- OCA

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

13

Date Received

11-3-15

To:  
From:

[Redacted]

Contributor/Interviewer:

DOE

(Address)

Washington DC

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Midyear Exam

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

... LHM & Disk for DOE Classification Determination

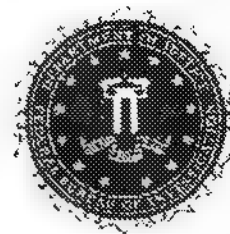
1A10

b3  
b7E

b6  
b7C

b6  
b7C

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001

Date: 23 October 2015

To:

[Redacted]  
Assistant General Counsel  
International and National Security Programs  
Department of Energy

b6  
b7C

From: Charles H. Kable IV  
Section Chief  
Counterespionage Section

Subject: Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the Department of Energy (DOE) and National Nuclear Security Administration (NNSA) conduct an official classification review and determination of the related documents contained on the accompanying DVD.

(U//~~FOUO~~) The FBI understands that DOE and NNSA may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests DOE and NNSA to de-conflict its

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HRC-8438

UNCLASSIFIED//~~FOUO~~

response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DOE and NNSA to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests DOE and NNSA to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) The enclosed DVDs each contain a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event DOE and NNSA is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DOE and NNSA to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [redacted] at [redacted]

b6  
b7c

Sincerely,



Charles H. Kable IV  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8439

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1353814-0

Total Deleted Page(s) = 4  
Page 28 ~ Duplicate;  
Page 29 ~ Duplicate;  
Page 30 ~ Referral/Consult;  
Page 32 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FD-340 (Rev. 4-11-03)

File Number

[Redacted] - DCA

Field Office Acquiring Evidence

WF

Serial # of Originating Document

34

Date Received

10/25/15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

To Be Returned

☐ Yes

☐ No

Receipt Given

☐ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (c)

Federal Rules of Criminal Procedure

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

Title

MIDYEAR EXAM

Reference

302

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

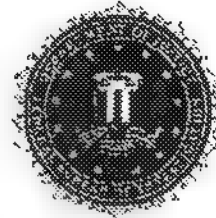
Classification Review and Determination Report  
to NJC

b3  
b7E

b6  
b7C

HRC-8440

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001

Date: 27 October 2015

To: W. Neil Eggleston  
Office of General Counsel  
Executive Office of the President

From: Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

Subject: Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the National Security Council (NSC) conduct an official classification review and determination of the related documents contained on the accompanying DVD.

(U//~~FOUO~~) The FBI understands that NSC may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests NSC de-conflict its response to this

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HRC-8441

UNCLASSIFIED//~~FOUO~~

FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests NSC to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the Solintonemail.com domain that are not contained on the attached DVD. The FBI requests NSC provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) The enclosed DVDs each contain a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event NSC is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests NSC identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [redacted] at [redacted].

b6  
b7c

Sincerely,



Peter P. Strzpek  
Assistant Special Agent in Charge  
Washington Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

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HRC-8442

FD-340 (Rev. 4-11-02)

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor/Interviewee)

(Address)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Federal Taxpayer Information (FTI)

Title:

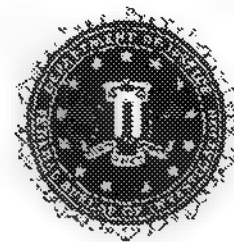
Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Classification and Determination Request to DOT

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001

Date: 23 October 2015

To: Priya Aiyer  
Acting General Counsel  
U.S. Department of the Treasury

From: Charles H. Kahle IV  
Section Chief  
Counterespionage Section

Subject: Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the U.S. Department of the Treasury (Treasury) conduct an official classification review and determination of the related documents contained on the accompanying DVD.

(U//~~FOUO~~) The FBI understands that Treasury may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests Treasury to de-conflict its response to

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HRC-8444

UNCLASSIFIED//~~FOUO~~

this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests Treasury to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the ~~ge.intel.mil.com~~ domain that are not contained on the attached DVD. The FBI requests Treasury to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) The enclosed DVDs each contain a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event Treasury is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests Treasury to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [redacted] at [redacted].

b6  
b7C

Sincerely,



Charles H. Kable IV  
Section Chief  
Counterespionage Section

♦♦

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8445

1A13

FD-340 (Rev. 4-15-03)

File Number

[Redacted]

OCA

Field Office Acquiring Evidence

WF

Serial # of Originating Document

16

Date Received

10/26/2015

From

[Redacted]

DEA

(Name of Contributor/Interviewee)

700 Army Navy Bldg

Arlington, VA 22202

(Address)

By

JA

[Redacted]

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title

MIDYEAR EXAM

Reference

302

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Delivery of Classification Review and Determination  
Logist.

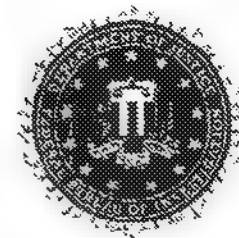
1A13

b3  
b7E

b6  
b7C

b6  
b7C

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001

Date: 24 October 2015

To: Wendy Goggin  
Chief Division Counsel  
Drug Enforcement Administration

From: Peter J. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

Subject: Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the Drug Enforcement Administration (DEA) conduct an official classification review and determination of the related documents contained on the accompanying DVD.

(U//~~FOUO~~) The FBI understands that DEA may have previously received similar, separate requests from other entities for an official classification review and derestriction for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests DEA de-conflict its response to these

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HRC-8447

UNCLASSIFIED//~~FOUO~~

FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DEA to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the 9. interemail.com domain that are not contained on the attached DVD. The FBI requests DEA provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) The enclosed DVDs each contain a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event DEA is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DEA identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

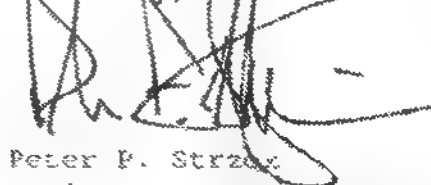
(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [redacted] at [redacted]

b6  
b7C

Sincerely,



Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8448

FD 340 (Rev. 4-11-07)

File Number

[Redacted]

1A14

Field Office Acquiring Evidence

WF

Serial # of Originating Document

17

Date Received

11/3/2015

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

By

SA

[Redacted]

To Be Returned

☐

Yes

☐

No

Receipt Given

☐

Yes

☐

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐

Yes

☐

No

Federal Taxpayer Information (FTI)

☐

Yes

☐

No

Title:

MIDYEAR EXAM

Reference

302

(Communication Enclosing Material)

Description

☐

Original notes re interview of

Classification Review and Determination Request  
\* NRO

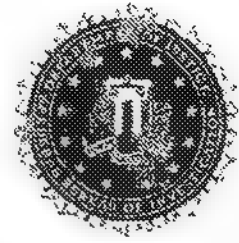
1A14

b3  
b7E

b6  
b7C

b6  
b7C

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001

Date: 2 November 2015

To: Lisa Miller  
General Counsel  
National Reconnaissance Office

From: Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

Subject: Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the National Reconnaissance Office (NRO) conduct an official classification review and determination of the related documents contained on the accompanying DVD.

(U//~~FOUO~~) The FBI understands that the NRO may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests NRO to de-conflict its response to this

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(U//~~FOUO~~) contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8450

UNCLASSIFIED//~~FOUO~~

FBI request with any previous classification determination response related to these documents, and to provide the FBI the same classification determinations. The FBI requests NRO to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached VO. The FBI requests NRO to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) The enclosed DVDs each contain a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *Filelist.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event NRO is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests NRO to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

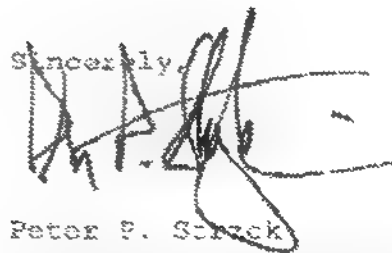
(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [redacted] at [redacted]

b6  
b7C

Sincerely,



Peter P. Strack  
Assistant Special Agent in Charge  
Washington Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8451

~~SECRET~~

Downgraded to

~~SECRET~~

12/12/2017

C66W46B11

DECLASSIFIED BY: NSICG C28W34B64  
ON 03-15-2018

1A15

FD-140 (Rev. 4-11-03)

File Number

[Redacted] OCA

b3  
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

18

Date Received

11/3/15

From

[Redacted]

(Name of Contributor/Interviewee)

b6  
b7C

(Address)

By

SA

[Redacted]

b6  
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material Disseminate Only Pursuant to Rule 6(e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Sub

OCA

1A15

Title

MIDYEAR EXAM

Serial 18

Reference

302

~~TS//SIK-THAT-HOT-MASTER/4~~

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Classification Review and Determination Request

x UJAS

1A15

HRC-8452

~~SECRET~~

[REDACTED] OCA  
[REDACTED]

b3  
b6  
b7C  
b7E

Page 1 of 1

On March 18, 2016, due to the classification of the material in this 1A, the  
contents were moved to [REDACTED] TS\_SCI Serial 5, 1A4.

FD-503 (Rev. 1-11-83)

File Number

[Redacted]

OCA

Field Office Acquiring Evidence

WF

Serial # of Originating Document

19

Date Received

TO  
FROM

[Redacted]

(Name of Contributor/Interviewee)

7500 Gevint Ave

(Address)

Springfield, VA 22150

(City and State)

By

SA

[Redacted]

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title

MIDYEAR EXAM

Reference

302

(Communication Recording Material)

Description:

☐

Original notes re interview of

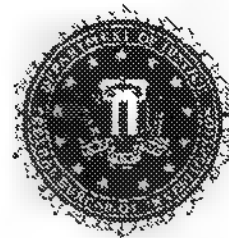
1A16

b3  
b7E

b6  
b7C

b6  
b7C

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001

Date: 6 November 2015

To: Cynthia Ryan  
General Counsel  
National Geospatial-Intelligence Agency (NGA)

From: Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

Subject: Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 81 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the National Geospatial-Intelligence Agency (NGA) conduct an official classification review and determination of the related documents contained on the accompanying DVD.

(U//~~FOUO~~) The FBI understands that NGA may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests NGA to de-conflict its response to this

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HRC-8455

UNCLASSIFIED//~~FOUO~~

FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests NGA to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the Scintanema .com domain that are not contained on the attached DVD. The FBI requests NGA to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) The enclosed DVDs each contain a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event NGA is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests NGA to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [redacted] at [redacted]

b6  
b7c

Sincerely,



Peter P. Strzok  
Assistant Special Agent in Charge  
Washington Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8456

FD-546 Rev 4-11-03

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title

Reference:

(Communication Enclosing Material)

Description:

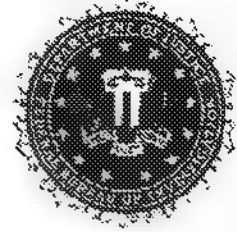
☐ Original notes re interview of

Classification Review and Determination Request  
delivered to DOJ and NASA.

b3  
b7E

b6  
b7C

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535 0001

Date: 23 October 2015

To: [REDACTED]  
[REDACTED] Litigation  
Office of General Counsel  
Department of Defense

b6  
b7c

From: Charles H. Kable IV  
Section Chief  
Counterespionage Section

Subject: Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the Department of Defense (DoD) conduct an official classification review and determination of the related documents contained on the accompanying DVD.

(U//~~FOUO~~) The FBI understands that DoD may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure

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HRC-8458

UNCLASSIFIED//~~FOUO~~

consistency, the FBI requests DoD to de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DoD to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the 3011torama.com domain that are not contained on the attached DVD. The FBI requests DoD to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) The enclosed DVDs each contain a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event DoD is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DoD to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [REDACTED] at [REDACTED]

b6  
b7C

Sincerely,



Charles H. Kable IV  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8459

1A19

FD-503 (Rev. 4-15-03)

File Number: [REDACTED] 1004

Field Office Acquiring Evidence 14

Serial # of Originating Document 26

Date Received 10-26-14

From CTD  
(Name of Contributor/Originator)

Address  
[REDACTED]

By [REDACTED]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Consent by Subject - Exemptions Only (Return to Field Office)

Federal Rules of Criminal Procedure ☐ Yes ☐ No

Federal Employer Information (FEI) ☐ Yes ☐ No

M. dyar From

Reference: Duke (CD) - 1004 CTD  
(If other, enter on back of form)

Description: ☐ Original notes or interview of  
10 1004 from CTD to DC 1004

1A19

b3  
b7E

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1353814-0

Total Deleted Page(s) = 17  
Page 39 ~ Referral/Consult;  
Page 40 ~ Referral/Consult;  
Page 41 ~ Referral/Consult;  
Page 42 ~ Referral/Consult;  
Page 43 ~ Referral/Consult;  
Page 44 ~ Referral/Consult;  
Page 46 ~ Referral/Consult;  
Page 47 ~ Referral/Consult;  
Page 48 ~ Referral/Consult;  
Page 49 ~ Referral/Consult;  
Page 50 ~ Referral/Consult;  
Page 51 ~ Referral/Consult;  
Page 52 ~ Referral/Consult;  
Page 53 ~ Referral/Consult;  
Page 54 ~ Referral/Consult;  
Page 55 ~ Referral/Consult;  
Page 56 ~ Referral/Consult;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
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1A20

FD-340 (Rev 4-11-03)

File Number  - OCA

b3  
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 27

Date Received 1-21-16

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

Washington DC  
(City and State)

By

b6  
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Midyear Exam

Reference: LHMS for DOD, CIA, Treasury & DoS  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

OC Review Requests delivered to  
DOD, CIA, Treasury, DoS


1A20



U.S. Department of Justice  
Federal Bureau of Investigation  
Washington, D.C. 20535-0001

Date: 20 January 2016

To: Michael DeLeon, Chief  
Counterespionage Group  
Counterintelligence Center CIA

From: Peter Strzok   
Section Chief  
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the Central Intelligence Agency (CIA) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to a previous Classification Review and Request submitted to your agency in 2015. While this request is separate from the 2015 request, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8466

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that CIA may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests CIA de conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests CIA to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests CIA to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVDs contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVDs also contain a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event CIA is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests CIA to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

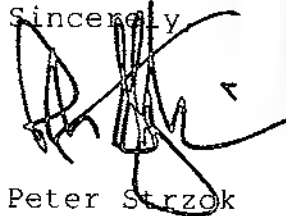
(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to  
Special Agent [redacted] at [redacted]

b6  
b7C

Sincerely,



Peter Strzok  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8468



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001

Date: 20 January 2016

To: Gregory B. Starr  
Assistant Secretary  
Bureau of Diplomatic Security

From: Peter Strzok *PS*  
Section Chief  
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests DoS conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to a previous Classification Review and Request submitted to your agency in 2015. While this request is separate from the 2015 request, it should be responded to in similar manner.

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8469

documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that DoS may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests DoS de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DoS to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests DoS to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVDs contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVDs also contain a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event DoS is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DoS to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [redacted] at [redacted]

b6  
b7c


UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8470

UNCLASSIFIED//~~FOUO~~

Sincerely,

A handwritten signature in dark ink, appearing to read 'P. Strzok', with a large, sweeping flourish extending to the right.

Peter Strzok  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.


HRC-8471



**U.S. Department of Justice  
Federal Bureau of Investigation**  
Washington, D.C. 20535-0001

Date: 20 January 2016

To: [REDACTED]  
[REDACTED] - Litigation  
Office of General Counsel  
Department of Defense

From: Peter Strzok   
Section Chief  
Counterespionage Section

b6  
b7C

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the Department of Defense (DOD) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to a previous Classification Review and Request submitted to your agency in 2015. While this request is separate from the 2015 request, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8472

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that DOD may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests DOD de conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DOD to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests DOD to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVDs contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVDs also contain a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event DOD is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DOD to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.


(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to  
Special Agent [redacted] at [redacted]

b6  
b7C

Sincerely,



Peter Sirzok  
Section Chief  
Counterespionage Section

♦♦

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.


HRC-8474



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001

Date: 20 January 2016

To: Priya Aiyer  
Acting General Counsel  
U.S. Department of the Treasury

From: Peter Strzok   
Section Chief  
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the U.S. Department of the Treasury (Treasury) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to a previous Classification Review and Request submitted to your agency in 2015. While this request is separate from the 2015 request, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8475

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that TREASURY may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests TREASURY de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests TREASURY to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests TREASURY to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVD contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event TREASURY is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests TREASURY to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to  
Special Agent [redacted] at [redacted]

b6  
b7C

Sincerely,



Peter Strzok  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8477

FD-340 (Rev 4-11-03)

File Number

[Redacted]

-OCA

b3  
b7E

Field Office Acquiring Evidence

NF

Serial # of Originating Document

28

Date Received

1-28-16

From

[Redacted]

(Name of Contributor/Interviewee)

b6  
b7C

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference:

OC Review / Determination Request for

(Communication Enclosing Material)

NSC - Round III

Description:

☐ Original notes re interview of

LHM for NRC

1A21


HRC-8478



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001

Date: 20 January 2016

To: W. Neil Eggleston  
Office of General Counsel  
Executive Office of the President

From: Peter Strzok   
Section Chief  
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the National Security Council (NSC) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to a previous Classification Review and Request submitted to your agency in 2015. While this request is separate from the 2015 request, it should be responded to in similar manner.

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these

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HRC-8479

documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that NSC may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests NSC de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests NSC to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests NSC to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVDs contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVDs also contain a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event NSC is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests NSC to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

(U//~~FOUO~~) Please direct all inquiries regarding this request to Special Agent [REDACTED] at [REDACTED]

b6  
b7C

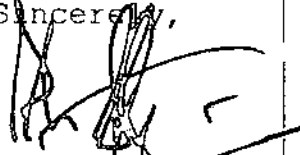
UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8480

UNCLASSIFIED//~~FOUO~~

Sincerely,

A handwritten signature in black ink, appearing to read 'P. Strzok', written over a horizontal line.

Peter Strzok  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8481

1A22

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

- OCA

b3  
b7E

Field Office Acquiring Evidence

WR

Serial # of Originating Document

30

Date Received

2-1-16

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

b6  
b7C

(City and State)

Washington, DC

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

M d y e r E x a m i

Reference:

UHM for Round 11 OCA - NRO

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

1A22

HRC-8482



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535 0001

Date: 20 January 2016

To: Lisa Miller  
General Counsel  
National Reconnaissance Office (NRO)

From: Peter Strzok  
Section Chief  
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the National Reconnaissance Office (NRO) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to a previous Classification Review and Request submitted to your agency in 2015. While this request is separate from the 2015 request, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8483

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that NRO may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests NRO de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests NRO to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests NRO to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVD contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event NRO is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests NRO to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

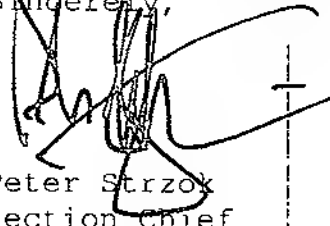
(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to  
Special Agent [redacted] at [redacted].

b6  
b7C

Sincerely,

A handwritten signature in black ink, appearing to read 'P. Strzok', written over a horizontal line.

Peter Strzok  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8485

1A23

FD 340 (Rev. 4-11-03)

File Number  -OCA

b3  
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 31

Date Received 2-3-16

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By

b6  
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Midyear Exam

Reference: LHM for OC Review & Determination dated  
1-20-2016  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1A23



U.S. Department of Justice  
Federal Bureau of Investigation  
Washington, D.C. 20535-0001

Date: 20 January 2016

To: Cynthia Ryan  
General Counsel  
National Geospatial-Intelligence Agency (NGA)

From: Peter Strzok  
Section Chief  
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the National Geospatial-Intelligence Agency (NGA) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to a previous Classification Review and Request submitted to your agency in 2015. While this request is separate from the 2015 request, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8487

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that NGA may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests NGA de conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests NGA to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests NGA to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVD contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event NGA is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests NGA to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

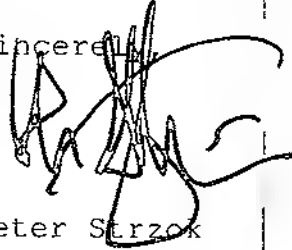
HRC-8488

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to  
Special Agent [redacted] at [redacted]

b6  
b7C

Sincerely,



Peter Strzok  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8489

1A24

FD-340 (Rev 4-11-03)

File Number  FOCA

b3  
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 32

Date Received 2-4-16

For: DOE  
From

(Name of Contributor/Interviewee)

(Address)

Washington DC

(City and State)

By

b6  
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference: LHM for DOE Re: Classification Review  
(Communication Enclosing Material)

# determination

Description: ☐ Original notes re interview of

1A24



HRC-8490



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001

Date: 20 January 2016

To:   
Assistant General Counsel  
International and National Security Programs  
Department of Energy

From: Peter Strzok *PS*  
Section Chief  
Counterespionage Section

b6  
b7c

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the Department of Energy (DOE) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to a previous Classification Review and Request submitted to your agency in 2015. While this request is separate from the 2015 request, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8491

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that DOE may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests DOE de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DOE to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests DOE to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVD contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event DOE is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DOE to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

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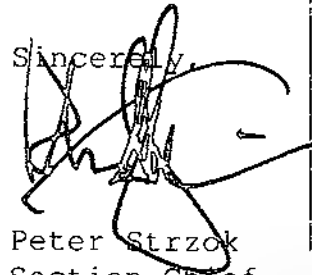
HRC-8492

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to  
Special Agent [redacted] at [redacted]

b6  
b7c

Sincerely,



Peter Strzok  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8493

1A25

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

OCA

b3  
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

33

Date Received

2-12-16

From

NSA

(Name of Contributor/Interviewee)

(Address)

Ft. Meade, MD

(City and State)

By

[Redacted]

b6  
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference:

OC Review / Determination request for NSA

(Communication Enclosing Material)

dated 1-20-16

Description:

☐

Original notes re interview of

1A25



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001

Date: 20 January 2016

To: Glen Gerstell  
General Counsel  
National Security Agency

From: Peter Strzok *PS*  
Section Chief  
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the National Security Agency (NSA) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to a previous Classification Review and Request submitted to your agency in 2015. While this request is separate from the 2015 request, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8495

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that NSA may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests NSA de conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests NSA to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests NSA to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVD contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event NSA is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests NSA to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

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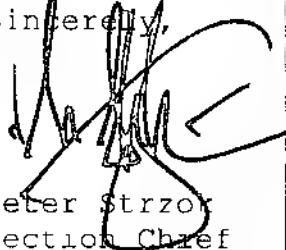
HRC-8496

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to  
Special Agent [redacted] at [redacted].

b6  
b7C

Sincerely,



Peter Strzok  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8497

# 26

FD 340 (Rev. 4-11-03)

File Number

[Redacted]

OCA

b3  
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 35

Date Received 2-23-16

From DHS

(Name of Contributor/Interviewee)

(Address)

Washington DC

(City and State)

By

[Redacted]

b6  
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference: LHM for DHS

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

HRC-8498



**U.S. Department of Justice  
Federal Bureau of Investigation**  
Washington, D.C. 20535-0001

Date: 20 January 2016

To: Stevan Bunnell  
Office of General Counsel  
Department of Homeland Security

From: Peter Strzok *[Signature]*  
Section Chief  
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the Department of Homeland Security (DHS) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to a previous Classification Review and Request submitted to your agency in 2015. While this request is separate from the 2015 request, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8499

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co mingled with the FOIA matter(s, to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that DHS may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests DHS de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DHS to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests DHS to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVD contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event DHS is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DHS to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to  
Special Agent [redacted] at [redacted]

b6  
b7C

Sincerely,



Peter Strzok  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8501

1A30

FD 340 (Rev. 4-11-03)

File Number

[Redacted]

DCA

b3  
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 45

Date Received 4-7-16

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

b6  
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference:

LHM to DOS dated 4/1/2016  
4-7-2016

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

1A30

HRC-8519

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001

---

Date: 7 April 2016

To: Gregory B. Starr  
Assistant Secretary  
Bureau of Diplomatic Security

From: Peter Strzok  
Section Chief  
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests DoS conduct an official classification review and determination of the related documents contained on the accompanying DVDs, both dated March 31, 2016. This request is in addition to previous Classification Review and Requests submitted to your agency in October 2015 and January 2016. While this request is separate from the previous requests, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8520

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that DOS may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests DOS de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DOS to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests DOS to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous requests, the enclosed DVDs contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVDs also contain a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event DOS is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DOS to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8521

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to  
Special Agent [redacted] at [redacted].

b6  
b7C

Sincerely,

Peter Strzok  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8522

FD-340 (Rev. 4-11-03)

File Number

1A31  
[Redacted] - OCA

b3  
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 46

Date Received 4-13-2016

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

b6  
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference: OCA LHM for NCC dated 4-1-16  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1A31

HRC-8523

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001

Date: April 1, 2016

To: W. Neil Eggleston  
Office of General Counsel  
Executive Office of the President

From: Peter Strzok  
Section Chief  
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the National Security Council (NSC) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to a previous Classification Review and Request submitted to your agency in October 2015 and January 2016. While this request is separate from the previous requests, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8524

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that NSC may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests NSC de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests NSC to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests NSC to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVDs contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVDs also contain a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event NSC is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests NSC to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

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(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to  
Special Agent [redacted] at [redacted].

b6  
b7c

Sincerely,

Peter Strzok  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8526

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1353814-0

Total Deleted Page(s) = 30  
Page 1 ~ Referral/Consult;  
Page 5 ~ Referral/Consult;  
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Page 17 ~ Referral/Consult;  
Page 18 ~ Referral/Consult;  
Page 19 ~ Referral/Consult;  
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Page 23 ~ Referral/Consult;  
Page 24 ~ Referral/Consult;  
Page 25 ~ Referral/Consult;  
Page 26 ~ Referral/Consult;  
Page 27 ~ Referral/Consult;  
Page 28 ~ Referral/Consult;  
Page 29 ~ Referral/Consult;  
Page 30 ~ Referral/Consult;  
Page 31 ~ Referral/Consult;  
Page 32 ~ Referral/Consult;  
Page 35 ~ Referral/Consult;

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1353814-0

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X Deleted Page(s) X  
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#33

1A33

FD 340 (Rev. 4-11-03)

File Number

[Redacted]

OCA

b3  
b7E

Field Office Acquiring Evidence

Serial # of Originating Document

50

Date Received

4/7/2016

From

(Name of Contributor/Interviewee)

(Address)

By

SA

[Redacted]

b6  
b7C

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A33

**MIDYEAR EXAM  
MISHANDLING OF CLASSIFIED**

Reference:

(Communication Enclosing Material)

Description:

☐

Original notes re interview

[Redacted]

LHM ~~and~~ DVD

9/17/2016

b6  
b7C

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice  
Federal Bureau of Investigation**  
Washington, D.C. 20535-0001

---

Date: 1 April 2016

To: Michael DeLeon, Chief  
Counterespionage Group  
Counterintelligence Center CIA

From: Peter Strzok  
Section Chief  
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the Central Intelligence Agency (CIA) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to a previous Classification Review and Request submitted to your agency in September 2015 and January 2016. While this request is separate from the previous requests, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8558

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that CIA may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests CIA de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests CIA to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests CIA to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVDs contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVDs also contain a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event CIA is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests CIA to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to  
Special Agent [redacted] at [redacted]

b6  
b7C

Sincerely,

Peter Strzok  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8560

#34

1A34

FD-340 (Rev. 4-1-03)

File Number

[Redacted]

-OCA

b3  
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

51

Date Received

4-22-16

From

DOD

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

b6  
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A34

Midyear Exam

Reference:

LHM Re: Classification Review / Response Request

(Communication Enclosing Material)

of DOD

Description:

☐ Original notes re interview of

HRC-8561

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D C. 20535-0001

Date: 4 April 2016

To: [redacted]  
[redacted] - Litigation  
Office of General Counsel  
Department of Defense

b6  
b7C

From: Peter Strzok  
Section Chief  
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the Department of Defense (DOD) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to a previous Classification Review and Request submitted to your agency in October 2015 and January 2016. While this request is separate from the previous requests, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency

HRC-8562

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that DOD may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests DOD de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DOD to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests DOD to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVDs contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVDs also contain a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event DOD is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DOD to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

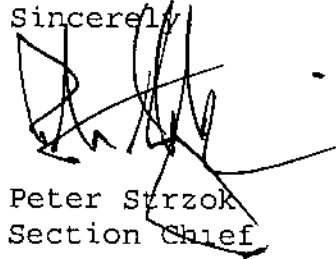
(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to  
Special Agent [ ] at [ ]

b6  
b7C

Sincerely,



Peter Strzok  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8564

#35

1A35

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

- OCA

b3  
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document

52

Date Received

4-25-16

From

NSA

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A35

Midyear Exam

Reference:

LHM for NSA dated 4-4-2016

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

HRC-8565



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D C. 20535-0001

Date: 4 April 2016

To: Glen Gerstell  
General Counsel  
National Security Agency

From: Peter Strzok  
Section Chief  
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the National Security Agency (NSA) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to a previous Classification Review and Request submitted to your agency in October 2015 and February 2016. While this request is separate from the previous requests, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8566

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that NSA may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests NSA de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests NSA to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests NSA to provide classification determination responses to the FBI on a rolling basis as they become available.

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(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8567

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to  
Special Agent [redacted] at [redacted].

b6  
b7C

Sincerely,



Peter Strzok  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency, it and its contents are not to be distributed outside your agency.

HRC-8568

#37

FD-340 (Rev. 4-11-03)

File Number  OCA

b3  
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 57

Date Received 5-11-2016

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By

b6  
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

1A37

M d year Exam

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copies of LHM's for CIA & DOD dated 10 May 16

HRC-8570

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001

Date: 10 May 2016

To:  Acting Chief  
Counterespionage Group  
Counterintelligence Center CIA

b6  
b7C

From: Peter Strzok  
Section Chief  
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the Central Intelligence Agency (CIA) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to previous Classification Review and Requests submitted to your agency in September 2015, October 2015, January 2016, and April 2016. While this request is separate from the previous requests, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency

HRC-8571

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

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UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to  
Special Agent [redacted] at [redacted]

b6  
b7C

Sincerely,

Peter Strzok  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8573

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001

Date: 11 May 2016

To: [REDACTED]  
[REDACTED] - Litigation  
Office of General Counsel  
Department of Defense

b6  
b7C

From: Peter Strzok  
Section Chief  
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

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UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8574

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

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(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVDs contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVDs also contain a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event DOD is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DOD to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to  
Special Agent [redacted] at [redacted]

b6  
b7C

Sincerely,

Peter Strzok  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8576

#38

FD-340 (Rev. 4-11-03)

File Number  OCA

b3  
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 59

Date Received 5-11 2016

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

1A38

*M.dyeur Exam*

Reference: Copies of LHM's for DOS, NSC, DHS  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copies of LHM's for DOS, NSC, DHS, DOE

HRC-8577

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001

Date: 11 May 2016

To: Stevan Bunnell  
Office of General Counsel  
Department of Homeland Security

From: Peter Strzok  
Section Chief  
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the Department of Homeland Security (DHS) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to previous Classification Review and Requests submitted to your agency in October 2015 and February 2016. While this request is separate from the previous requests, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8578

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that DHS may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests DHS de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DHS to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests DHS to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVD contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event DHS is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DHS to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to  
Special Agent [redacted] at [redacted]

b6  
b7C

Sincerely,

Peter Strzok  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8580

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001

Date: 11 May 2016

To: Gregory B. Starr  
Assistant Secretary  
Bureau of Diplomatic Security

From: Peter Strzok  
Section Chief  
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests DoS conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to previous Classification Review and Requests submitted to your agency in October 2015, January 2016, March 2016, and April 2016. While this request is separate from the previous requests, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8581

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that DOS may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests DOS de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DOS to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests DOS to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous requests, the enclosed DVDs contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVDs also contain a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event DOS is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DOS to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to  
Special Agent [ ] at [ ]

b6  
b7C

Sincerely,

Peter Strzok  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8583

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice  
Federal Bureau of Investigation**  
Washington, D.C. 20535-0001

Date: 11 May 2016

To: W. Neil Eggleston  
Office of General Counsel  
Executive Office of the President

From: Peter Strzok  
Section Chief  
Counterespionage Section

Subject: Supplemental Classification Review and Determination  
Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the National Security Council (NSC) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to previous Classification Review and Requests submitted to your office in October 2015, January 2016, March 2016, and April 2016. While this request is separate from the previous requests, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency

HRC-8584

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that NSC may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests NSC de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests NSC to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests NSC to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVDs contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVDs also contain a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event NSC is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests NSC to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to  
Special Agent [redacted] at [redacted]

b6  
b7c

Sincerely,

Peter Strzok  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency, it and its contents are not to be distributed outside your agency.

HRC-8586

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D C. 20535-0001

Date: 12 May 2016

To:   
Assistant General Counsel  
International and National Security Programs  
Department of Energy

b6  
b7C

From: Peter Strzok  
Section Chief  
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the Department of Energy (DOE) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to previous Classification Review and Requests submitted to your agency in November 2015 and February 2016. While this request is separate from the previous requests, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8587

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that DOE may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests DOE de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests DOE to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests DOE to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVD contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event DOE is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests DOE to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to  
Special Agent [redacted] at [redacted]

b6  
b7C

Sincerely,

Peter Strzok  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8589

#39

FD 340 (Rev. 4-11-03)

File Number

[Redacted]

OCA

b3  
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

60

Date Received

5/13/2016

From

[Redacted]

/NSA

(Name of Contributor/Interviewee)

b6  
b7C

(Address)

FI Meade, MD

By

SA

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1 A39

MIDYEAR EXAM

Reference:

302

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

LAM titled "Supplemental Clarification Review  
and Determination Request"

HRC-8590



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001

Date: 13 May 2016

To: Glen Gerstell  
General Counsel  
National Security Agency

From: Peter Strzok  
Section Chief  
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the National Security Agency (NSA) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to previous Classification Review and Requests submitted to your agency in October 2015, February 2016, and April 2016. While this request is separate from the previous requests, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8591

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

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(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to  
Special Agent [redacted] at [redacted]

b6  
b7C

Sincerely,

Peter Strzok  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

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HRC-8593

40

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

OCA

b3  
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document SUB OCA-62

Date Received 5/17/2016

From USSS

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

b6  
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

1A40

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

LHM PROVIDED TO USSS on 5/17/2016.

HRC-8594

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice**  
**Federal Bureau of Investigation**  
Washington, D.C. 20535-0001

---

Date: 10 May 2016

To: Donna L. Cahill  
General Counsel  
U.S. Secret Service

From: Peter Strzok  
Section Chief  
Counterespionage Section

Subject: Supplemental Classification Review and Determination Request

(U//~~FOUO~~) In July 2015, the FBI received a Section 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) and the ICIG reviewed electronic mail (email) communications from private email accounts previously used by a former Secretary of State during her tenure at DoS. An initial review of this material identified emails containing national security information later determined by the US Intelligence Community (USIC) to be classified up to the Top Secret/Sensitive Compartmented Information level.

(U//~~FOUO~~) The FBI respectfully requests the U.S. Secret Service (USSS) conduct an official classification review and determination of the related documents contained on the accompanying DVD. This request is in addition to previous Classification Review and Requests submitted to your agency in October 2015 and January 2016. While this request is separate from the 2015 request, it should be responded to in similar manner.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8595

(U//~~FOUO~~) The FBI understands you may also be reviewing materials as part of ongoing FOIA lawsuits involving some of these documents. This matter should remain separate from the FOIA matter(s) and information from this request should not be shared or co-mingled with the FOIA matter(s) to ensure the FBI's investigation is not compromised or adversely affected.

(U//~~FOUO~~) The FBI also understands that USSS may have previously received similar, separate requests from other entities for an official classification review and determination for some or all of the documents contained on the enclosed DVD. In order to ensure consistency, the FBI requests USSS de-conflict its response to this FBI request with any previous classification determination responses related to these documents, and to provide the FBI the same classification determinations. The FBI requests USSS to provide as soon as possible any previously rendered official classification determinations of documents related to this matter, to include any classification determinations of documents related to the @clintonemail.com domain that are not contained on the attached DVD. The FBI requests USSS to provide classification determination responses to the FBI on a rolling basis as they become available.

(U//~~FOUO~~) Similar to the FBI's previous request, the enclosed DVD contains a *ReadMe.docx* file, which provides an explanation of the files contained on the DVD. The DVD also contains a Microsoft Excel spreadsheet titled *Classification Review Response Tracker* to assist your agency with tracking and responding to this classification review and determination request. The documents for review are listed in the *FileList.xlsx* spreadsheet and are contained in the *Items* folder. The *Items* folder is further explained in the aforementioned *ReadMe.docx* file. In the event USSS is aware of any equities belonging to other US Government agencies contained in documents provided as part of this request, the FBI requests USSS to identify those other US Government agencies in the "Notes" section of the enclosed spreadsheet.

(U//~~FOUO~~) The FBI may contact you in the future to ask you to prioritize the review of certain items provided as part of this request.

(U//~~FOUO~~) You are requested not to disclose the existence of this inquiry or the contents of the provided media, other than as necessary for compliance; disclosure may jeopardize the confidential nature of the FBI's investigation.

UNCLASSIFIED//~~FOUO~~

(U//~~FOUO~~) Please direct all inquiries regarding this request to  
Special Agent [redacted] at [redacted]

b6  
b7C

Sincerely,



Peter Strzok  
Section Chief  
Counterespionage Section

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-8597

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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FOI/PA# 1353814-0

Total Deleted Page(s) = 45

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